

St. Clairsville, Ohio

January 4, 2012

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-Ohio AFSCME Care Plan	Dental & Drug Coverage/General Fund	552.00
A-Professional Land Surveyor	Registration Fee-GIS Projects/General Fund	375.00
K-Staples Credit Plan	Supplies/Engineer MVGT Fund	380.60
N-Absolute Concrete	Concrete/Bridge & Retaining Wall Constr. Improvement Fund	4,756.25
N-Argo Sales Company, Inc.	Rebar/Bridge & Retaining Wall Constr. Improvement Fund	3,968.85
N-Lindsay Concrete Products	Box Culvert/Bridge & Retaining Wall Constr. Improvement Fund	12,096.00
N-Lindsay Concrete Products	Box Culvert/Bridge & Retaining Wall Constr. Improvement Fund	9,244.80
S-Beth A. Andes, MS, PCC	Contracted counselor/District Detention Home Fund	1,260.00

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

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the Recapitulation of Vouchers dated for January 4, 2012 as follow:

<u>FUND</u>	<u>AMOUNT</u>
A-GENERAL/911	\$2,357.42
H-Job & Family, CSEA	\$12,825.01
H-Job & Family, Public Assistance	\$16,150.01; \$2,253.21
H-Job & Family, WIA	\$220.50; \$94,158.30
K-Engineer MVGT	\$12,809.75; \$154,547.60; \$6,595.99
S-Job & Family, Children Services	\$24,844.04
S-Job & Family, Senior Programs	\$11,514.28

Upon roll call the vote was as follows:

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

IN THE MATTER OF REQUEST FOR CERTIFICATION
OF MONIES BY THE BUDGET COMMISSION

Motion made by Mr. Probst, seconded by Mr. Coffland to request the Belmont Co. Budget Commission certify the following monies. **CDBG - \$103,966.00** paid into R-9702-T011-T01.501 CDBG – Grant FORMULA on Jan. 3, 2012, Draw No. 143 & 144, Grant #B-F-10-1AG-1.

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:

ENGINEER – Fred Bennett and Mike Wahl to travel to Dublin, OH, on Jan. 26-27, 2012 to attend the 2012 Ohio County Engineer's Conference. Estimated expenses: \$750.00

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

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the minutes of the Belmont County Board of Commissioners **regular meetings** of November 22, November 30 and December 7, 2011.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING BLANKET TRAVEL
REQUESTS SUBMITTED BY COUNTY ENGINEER FOR THE YEAR 2012

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the various travel requests submitted by Fred Bennett, County Engineer, granting permission for the engineer and department employees to travel throughout Ohio for the purpose of attending various meetings and trainings and to obtain parts and supplies as needed during the year 2012.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PAYMENT OF ANNUAL DUES

FOR THE COUNTY ENGINEERS ASSOCIATION OF OHIO

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the payment of the annual dues for the County Engineers Association of Ohio in the amount of \$3,520.00, a per capita assessment of five cents, in accordance with Ohio Revised Code Section 325.21.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING FORCE ACCOUNTS/ENGINEER'S

Commissioner Coffland moved the adoption of the following:

RESOLUTION

WHEREAS, it be determined by the Belmont County Board of Commissioners that the health, welfare and safety of the people of Belmont County can best and most efficiently be served by force account in matters pertaining to maintenance, repair, construction and reconstruction of Belmont County roads, bridges and culverts; and

WHEREAS, for all proposed force account work involving the construction or reconstruction of a road, including widening and resurfacing, or for the construction, reconstruction, improvement, maintenance or repair of a bridge or culvert, the Engineer shall prepare an estimate to assure that the cost of force account projects will not exceed said limits in accordance with Ohio Revised Code Section 5543.19; and

WHEREAS, if it is determined by the Engineer's estimate that the proposed force account work does not exceed the force account limits as prescribed by law.

NOW, THEREFORE, BE IT RESOLVED: That Fred F. Bennett, Engineer of Belmont County, is hereby authorized to proceed by force account in the maintenance, repair and reconstruction of roads, bridges and culverts and to use existing county employee forces, as determined by the Belmont County Engineer, during the year of 2012.

Commissioner Probst seconded the Resolution and, the roll being called upon its adoption, the vote resulted as follows:

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

IN THE MATTER OF PUBLIC ROAD PETITION FOR VACATION OF A 30 FOOT ALLEY KNOWN AS BACK STREET IN HUNTER SUBDIVISION/WAYNE TOWNSHIP, SEC. 18, T-6, R-5/RD IMP 1115

Motion made by Mr. Coffland seconded by Mr. Probst to accept the following Public Road Petition.

PUBLIC ROAD PETITION/RD IMP. 1115

Rev. Code Sec. 5553.04

Belmont County, Ohio

January 4, 2012

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

The undersigned petitioners, freeholders of said County residing in the vicinity of the proposed improvement hereinafter described, represent that the public convenience and welfare require the vacation of a portion of a 30 foot alley known as Back Street in Hunter a Public Road on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises, for vacating such road, the same not being a road on the State Highway System.

The following is the general route and termini of said road: Being that portion of Back Street adjacent to Lots 21 thru 24 located in Hunter Subdivision recorded in Volume 34 Page 299 Belmont County Recorder's Office and located in Wayne Township Section 18, Township 6, Range 5.

PUBLIC ROAD PETITION

NAME /S/

TAX MAILING ADDRESS

<i>Denise A. Wheeler /s/</i>	Box 306 202 2 nd Street Bethesda, Ohio 43719
<i>John Whorton /s/</i>	217 Carl St Barnesville, Ohio 43713
<i>Emma Hershberger /s/</i>	58858 Hunter Rd. Bethesda, Oh. 43719
<i>Eli S. Hershberger /s/</i>	58858 Hunter Rd. Bethesda, Oh. 43719
<i>Richard T. Hayes /s/</i>	58861 Hunter Town Rd. Bethesda, Oh. 43719
<i>Kathleen Church /s/</i>	58811 Hunter Town Rd. Bethesda, Ohio 43719
<i>Donna Fowkes /s/</i>	58011 Hunter Rd. Bethesda, Ohio 43719
<i>Donald R. Grant /s/</i>	58900 Hunter Road Bethesda, Ohio 43719
<i>Leroy A. Stutzman /s/</i>	7156 SR 241 Millersburg, OH 44654
<i>Aaron E. Weaver /s/</i>	5454 S. Mt. Eaton RD Dalton, OH 44618
<i>Orris Wengerd /s/</i>	4289 C.R. 207 Millersburg, OH 44654
<i>Kristen Shepherd /s/</i>	58941 Hunter Rd. Bethesda, OH 43719
<i>Darrin K. Shepherd /s/</i>	58941 Hunter Rd. Bethesda, OH 43719
<i>Lowell D. Kemp /s/</i>	59250 Hunter-Bethesda Rd. Bethesda, OH 43719
<i>Edward J. Ewing /s/</i>	52830 Farmington Road Bridgeport, Ohio 43912
<i>Scott A. Ewing /s/</i>	57750 Main Street Florence Martins Ferry, OH 43935

Upon roll call the vote was as follows:

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

**IN THE MATTER OF THE VACATION OF
A PORTION OF A 30 FOOT ALLEY KNOWN AS
BACK STREET IN HUNTER SUBDIVISION
WAYNE TOWNSHIP, SEC. 18, T-6, R-5/RD IMP 1115**

Office of County Commissioners

Belmont County, Ohio

**Journal Entry, Order Fixing Time and Place of View and of Final Hearing and Notice
Thereof on Public Road Petition
Rev. Code, Sec. 5553.05
RD. IMP. 1115**

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 4th day of January 2012 at the office of the Commissioners with the following members present:

- Mrs. Favede
- Mr. Coffland
- Mr. Probst

Mr. Coffland moved the adoption of the following:

RESOLUTION

WHEREAS, A Petition signed by at least twelve freeholders of the County residing in the vicinity of the proposed improvement has been presented to this Board of County Commissioners requesting said Board to vacate a portion of a 30 foot alley known as Back Street in Hunter Subdivision, Wayne Township Section 18, T-6, Range 5 and recorded in Volume 34, Page 299 in the office of the Belmont County Recorder.

RESOLVED, That the 25th day of January, 2012 at 1:00 o'clock P.M., be fixed as the date when we will view the proposed improvement, on which date we will meet at the site and go over the line of said proposed improvement; and be it further

RESOLVED, That the 8th day of February, 2012, at 11:30 o'clock A.M. be fixed as the date for a final hearing thereof, which hearing will be at the office of the Board; and be it further

RESOLVED, That the Clerk of this Board be and she is hereby directed to give notice of the time and place for both such view and hearing by publication once a week for two consecutive weeks in the Times Leader a newspaper published and having general circulation in the County, which said notice shall also state briefly the character of said proposed improvement.

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

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

Adopted January 4, 2012

Jayne Long /s/
Clerk, Belmont County, Ohio

**NOTICE OF TIME AND PLACE OF VIEW AND OF FINAL HEARING
PUBLIC ROAD (by publication)
Rev. Code, Sec., 5553.05**

ROAD IMP. # 1115

Notice is hereby given that there is before the Board of County Commissioners of Belmont County, Ohio, the matter of the vacation of a portion of a 30 foot alley known as Back Street in Hunter Subdivision, a public road, the general route and termini of which Road are as follows:

Being that portion of Back Street adjacent to Lots 21 thru 24 located in Hunter Subdivision recorded in Volume 34, Page 299 of the Belmont County Recorder's Office and located in Wayne Township Section 18, Township 6, Range 5.

Said Board of County Commissioners has fixed the 25th day of January 2012, at 1:00 o'clock P.M., as the date when and the site as the place where said Board will view the proposed improvement, and has also fixed the 8th day of February 2012, at 11:30 o'clock A.M., at their office in the Court House of said County in St. Clairsville, Ohio as the time and place for the final hearing on said proposed improvement.

**By Order of the Board of County Commissioners,
Belmont County, Ohio
Jayne Long /s/
Jayne Long, Clerk**

ADV. TIMES LEADER (2) Thursdays-January 12 and January 19, 2012

**IN THE MATTER OF ACCEPTING PROSECUTOR'S
DETAC FUND REPORT FOR FISCAL YEAR 2012**

Motion made by Mr. Coffland, seconded by Mr. Probst to accept the annual report on the DETAC Fund for fiscal year 2012 submitted by Chris Berhalter, Belmont County Prosecutor, pursuant to Ohio Revised Code Section 321.261.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AND SIGNING CHANGE
ORDER REQUEST #B1-5530-0002 FOR KALKREUTH ROOFING
AND SHEET METAL FOR ADULT PROBATION CENTER/BUILDINGS AND GROUNDS**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve and sign Change Order Request #B1-5530-0002 for Kalkreuth Roofing and Sheet Metal for the Belmont County Adult Probation Center roof project as follows:

Line Item #2-metal trim

Fabricate and install new white metal trim to cover front of the dormers. This will be charged on a time and material basis with written consent from the owner.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AND AUTHORIZING BOARD
PRESIDENT TO EXECUTE JUVENILE ACCOUNTABILITY BLOCK GRANT
SUBGRANT AWARD ON BEHALF OF SARGUS JUVENILE DETENTION CENTER**

Motion made by Mrs. Favede, seconded by Mr. Probst to approve and authorize the Board President Matt Coffland to execute the Juvenile Accountability Block Grant Subgrant Award, on behalf of Sargus Juvenile Detention Center, in the maximum amount of \$10,000.00 to be used for the purchase of a vehicle.

Note: This is a replacement vehicle for an obsolete vehicle that will be traded in.

OHIO DEPARTMENT OF YOUTH SERVICES

Bureau of Subsidies and Grants
51 North High Street, 6th Floor
Columbus, OH 43215
(614) 387-2554

JUVENILE ACCOUNTABILITY BLOCK GRANT SUBGRANT AWARD

Subgrant Number: 2009-JB-002-B002 **Project Period:** 1/1/2012 to 3/31/2012
Subgrantee: Belmont County Commissioners **Award Date:** 12/14/2011
Implementing Agency: Sargus Juvenile Detention
Title: Sargus Juvenile Center

In accordance with the provisions of the Juvenile Accountability Block Grants Program as described in Title III of H.R. 3, as passed by the House of Representatives on May 8, 1997, and as authorized by Public Law 105-119 (Catalog of Domestic Assistance 16.523), November 23, 1997, the Ohio Department of Youth Services, as the authorized State Agency, hereby awards to the foregoing Subgrantee a Subgrant as follows:

Source of Funds	Amount	Percentage
Federal Award Amount	\$10,000	90.00%
Cash Match	\$1,111	10.00%
Project Total	\$11,111	100.00%

This Subgrant Award is for the project activities set forth in the approved application for the purposes and categories authorized by the Juvenile Accountability Block Grant Program. The Subgrantee and Implementing Agency are bound by the statements as set forth in the approved application and any revisions thereto, and pursuant to the terms and conditions set forth in the Application Guidelines, Standard Federal Subgrant Conditions, and any Special Conditions assigned to this Subgrant.

The Subgrant Award shall become effective for the period indicated upon receipt, by the Ohio Department of Youth Services, of the executed green copy of the Subgrant Award document.

OHIO DEPARTMENT OF YOUTH SERVICES

Harvey J. Reed /s/

Harvey J. Reed, Director

I hereby certify that the Subgrantee has set aside the amount of \$1,111 cash as the required matching share for the approved project application and accept this Subgrant on behalf of the Subgrantee and the Implementing Agency.

Matt Coffland /s/ 1/4/12

Signature of Duly Authorized Official Date
(Subgrantee)

Matt Coffland, President

Typed Name and Title of
Authorized Official

Corey Shrieve /s/ 1/4/12

Signature of Duly Authorized Official Date
(Implementing Agency)

Corey Shrieve, Executive Director

Typed Name and Title of
Authorized Official

SIGNATURE WAIVER (Optional)

As the Subgrantee, I grant signature authority to Corey Shrieve for the purposes of signing financial forms to request payments, to requests revisions to the approved budget, and to request an extension of the project end date. I understand that financial reports must be submitted quarterly over the life of the subgrant and that budget adjustments and extension requests are optional. I also understand that the Subgrantee will remain the fiduciary agent and that all payments will be transmitted through the Subgrantee.

Matt Coffland /s/
Signature of Duly Authorized Official
(Subgrantee)

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING THE 2012 BELMONT COUNTY
ANNUAL APPROPRIATION RESOLUTION**

2012

ANNUAL APPROPRIATION RESOLUTION

O.R.C. 5705.38

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 4th day of January 2012, at the office of the Commissioners with the following members present:

Matt Coffland – President
Ginny Favede – Vice President
Charles R. Probst, Jr.

Motion made by Mr. Coffland, seconded by Mr. Probst to adopt the 2012 Belmont County Annual Appropriation Resolution: Be it resolved by the Board of County Commissioners of Belmont County, Ohio, that to provide for the current expenses and other expenditures of said County, during the fiscal year, ending December 31, 2012, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz.:

That there be appropriated from the GENERAL FUND: \$ 17,500,818.93

January 2,
2012

2012 APPROPRIATIONS

Fund A00 GENERAL FUND
Department 0010 AUDITOR

BELMONT COUNTY

**Appropriation
for Current Year
2012**

Account

Fund A00 GENERAL FUND		
Department 0010 AUDITOR		
Expenses		
E-0010-A001-B01.001	SALARY-OFFICIALS	68,390.00
Expenses Total		
AUDITOR Dept Total		68,390.00
Department 0011 AUDITOR		
Expenses		
E-0011-A001-B02.002	SALARIES-EMPLOYEES	431,570.00
E-0011-A001-B03.010	SUPPLIES	0.00
E-0011-A001-B04.012	EQUIPMENT	0.00
E-0011-A001-B05.012	COMPUTER	84,000.00
E-0011-A001-B07.000	TRAVEL	0.00
E-0011-A001-B08.000	ADVERTISING AND PRINTING	8,000.00
E-0011-A001-B09.003	P.E.R.S.	69,994.40
E-0011-A001-B10.004	WORKERS' COMP	19,998.40
E-0011-A001-B11.000	OTHER EXPENSES	0.00
Expenses Total		
AUDITOR Dept Total		613,562.80
Department 0012 AUDITOR PERSONAL PROPERTY		
Expenses		
E-0012-A001-B12.002	SALARIES-EMPLOYEES	36,067.30
E-0012-A001-B14.003	P.E.R.S.	5,050.00
E-0012-A001-B15.004	WORKERS' COMPENSATION	1,450.00
Expenses Total		
AUDITOR PERSONAL PROPERTY Dept Total		42,567.30
Department 0013 AUDITOR REAL PROPERTY		
Expenses		
E-0013-A001-B16.002	SALARIES-EMPLOYEES	65,404.79
E-0013-A001-B18.003	P.E.R.S.	9,200.00
E-0013-A001-B19.004	WORKERS' COMPENSATION	2,650.00
Expenses Total		
AUDITOR REAL PROPERTY Dept Total		77,254.79
Department 0020 CLERK OF COURTS		
Expenses		
E-0020-A002-E01.001	SALARY-OFFICIAL	53,214.00
Expenses Total		
CLERK OF COURTS Dept Total		53,214.00
Department 0021 CLERK OF COURTS		
Expenses		
E-0021-A002-E02.002	SALARIES-EMPLOYEES	191,006.74
E-0021-A002-E03.000	SUPPLIES	6,000.00

E-0021-A002-E07.000		
TRAVEL		500.00
E-0021-A002-E08.000		
ADVERTISING AND PRINTING		300.00
E-0021-A002-E09.003		
P.E.R.S.		34,191.86
E-0021-A002-E10.004		
WORKERS'S COMPENSATION		7,154.52

Expenses Total

CLERK OF COURTS Dept Total 239,153.12

Department 0030 COUNTY AND MUNICIPAL COURTS

Expenses

E-0030-A002-G01.001		
SALARY-OFFICIALS		114,000.00

Expenses Total

COUNTY AND MUNICIPAL COURTS 114,000.00

Dept Total

Department 0040 COUNTY AND MUNICIPAL COURTS

Expenses

E-0040-A002-G02.002		
SALARIES-EMPLOYEES		244,000.00
E-0040-A002-G08.003		
P.E.R.S.		50,000.00
E-0040-A002-G09.004		
WORKERS' COMPENSATION		12,500.00
E-0040-A002-G12.000		
BONDSMAN		400.00
E-0040-A002-G23.010		
SUPPLIES		0.00
E-0040-A002-G27.000		
OTHER EXPENSES		0.00
E-0040-A002-G47.000		
OTHER EXPENSES		0.00

Expenses Total

COUNTY AND MUNICIPAL COURTS 306,900.00

Dept Total

Department 0050 COMMISSIONERS

Expenses

E-0050-A001-A01.001		
SALARIES-OFFICIALS- COMMISSIONERS		166,572.00

Expenses Total

COMMISSIONERS Dept Total 166,572.00

Department 0051 COMMISSIONERS

Expenses

E-0051-A001-A02.002		
SALARIES-EMPLOYEES		229,605.00
E-0051-A001-A03.010		
SUPPLIES		20,000.00
E-0051-A001-A08.000		
TRAVEL AND EXPENSES		14,400.00
E-0051-A001-A09.000		
ADVERTISING AND PRINTING		5,600.00
E-0051-A001-A10.000		
PROFESSIONAL SERVICES		300,000.00
E-0051-A001-A13.000		
POSTAGE		135,000.00
E-0051-A001-A13.010		
SUPPLIES		5,000.00
E-0051-A001-A14.012		
EQUIPMENT		50,000.00
E-0051-A001-A16.000		
INDIGENT BURIAL EXPENSES		25,000.00
E-0051-A001-A17.000		
MEMORIAL DAY EXPENSES		8,000.00
E-0051-A001-A19.000		
COURTHOUSE SECURITY		11,485.68
E-0051-A001-A20.012		
EQUIPMENT		10,000.00
E-0051-A001-A24.000		
INFRASTRUCTURE/ORC .026		150,000.00
E-0051-A001-A25.003		
P.E.R.S.		54,000.00
E-0051-A001-A26.004		

January 4, 2012

WORKERS' COMP	12,000.00
E-0051-A001-A27.007	
UNEMPLOYMENT COMPENSATION	0.00
E-0051-A001-A28.000	
OTHER EXPENSES	138,000.00
E-0051-A001-A29.000	
BEL-O-MAR	11,700.00
E-0051-A001-A31.000	
O.M.E.G.A.	9,450.00
E-0051-A001-A32.000	
SOIL CONSERVATION	75,200.00
E-0051-A001-A33.000	
DISTRICT DETENTION HOME	460,000.00
E-0051-A001-A34.000	
CCAO	7,500.00
E-0051-A001-A39.000	
PORT AUTHORITY-CO SHARE	95,000.00
E-0051-A001-A40.000	
BARNESVILLE AIRPORT AUTHORITY	14,000.00
E-0051-A001-A42.000	
CIC/DOD	75,000.00
E-0051-A001-A43.000	
HEALTH RIGHT	25,000.00
E-0051-A001- A45.000	
Harmony House	20,000.00
E-0051-A001-A50.000	
BUDGET STABILIZATION RESERVE FUND	300,000.00
Expenses Total	
COMMISSIONERS Dept Total	2,260,940.68
Department 0052 NURSES-JAIL	
Expenses	
E-0052-A001-A90.002	
SALARIES-NURSES	111,256.94
E-0052-A001-A91.003	
PERS	15,645.07
E-0052-A001-A92.004	
WORKERS' COMP	3,350.87
Expenses Total	
NURSES-JAIL Dept Total	130,252.88
Department 0053 EDUCATION	
Expenses	
E-0053-A013-A01.002	
SALARIES-EMPLOYEES	0.00
E-0053-A013-A02.003	
P.E.R.S.	0.00
E-0053-A013-A03.004	
WORKERS' COMPENSATION	0.00
Expenses Total	
EDUCATION Dept Total	0.00
Department 0054 DISASTER SERVICES	
Expenses	
E-0054-A006-F01.002	
SALARIES-EMPLOYEES	56,323.70
E-0054-A006-F03.000	
BELMONT COUNTY EMA/UTILITIES	17,600.00
E-0054-A006-F05.003	
P.E.R.S.	7,885.30
E-0054-A006-F06.004	
WORKERS' COMPENSATION	1,453.00
E-0054-A006-F07.000	
OTHER EXPENSES	21,508.00
E-0054-A006-F10.000	
DOJ - SUSTAINMENT COST	2,000.00
Expenses Total	
DISASTER SERVICES Dept Total	106,770.00
Department 0055 MAINTENANCE AND OPERATION	
Expenses	
E-0055-A004-B01.002	
SALARIES-EMPLOYEES	446,853.00
E-0055-A004-B02.010	

SUPPLIES	38,000.00
E-0055-A004-B03.000	
MATERIALS	18,000.00
E-0055-A004-B04.012	
EQUIPMENT	5,000.00
E-0055-A004-B05.000	
CONTRACTS-REPAIR	150,000.00
E-0055-A004-B06.000	
JAIL-MAINTENANCE & OPERATION	72,000.00
E-0055-A004-B07.000	
BELMONT COUNTY JAIL/UTILITIES	153,000.00
E-0055-A004-B14.011	
CONTRACTS-SERVICES	300,000.00
E-0055-A004-B15.000	
RENTALS	83,000.00
E-0055-A004-B16.003	
P.E.R.S.	62,500.00
E-0055-A004-B17.004	
WORKERS' COMPENSATION	12,000.00
E-0055-A004-B18.000	
OTHER EXPENSES	35,000.00
E-0055-A004-B20.000	
MF Satellite Bldg/Maint & Operation	7,800.00
E-0055-A004-B21.000	
MF Satellite Bldg/Utilities	0.00
E-0055-A004-B25.000	
W BEL CO SATELLITE BLD/MAINT&OPER	11,500.00
E-0055-A004-B26.000	
W BEL CO SATELLITE BLD/UTILITIES	28,000.00
E-0055-A004-B28.000	
MAKENZIE BUILDING MAINT&OPERATION	4,000.00
E-0055-A004-B30.000	
THOBURN CHURCH BUILDING	56,000.00
E-0055-A004-B32.000	
EASTERN COURT SATELLITE BLDG	31,000.00

Expenses Total

MAINTENANCE AND OPERATION 1,513,653.00

Dept Total

Department 0056 9-1-1

Expenses

E-0056-A006-E01.002	
SALARIES-EMPLOYEES	604,400.00
E-0056-A006-E02.010	
SUPPLIES	14,000.00
E-0056-A006-E04.011	
CONTRACT SERVICES	117,000.00
E-0056-A006-E05.000	
CONTRACT REPAIRS	350,000.00
E-0056-A006-E06.000	
TRAVEL	5,000.00
E-0056-A006-E07.000	
OTHER EXPENSES	2,000.00
E-0056-A006-E08.003	
P.E.R.S.	84,700.00
E-0056-A006-E09.004	
WORKERS' COMPENSATION	13,000.00
E-0056-A006-E10.005	
MEDICARE	8,000.00
E-0056-A006-E12.007	
UNEMPLOYMENT	0.00
E-0056-A006-E13.012	
EQUIPMENT	20,000.00

Expenses Total

9-1-1 Dept Total 1,218,100.00

Department 0060 COMMON PLEAS COURT

Expenses

E-0060-A002-B01.001	
SALARY-OFFICIAL	25,282.00

Expenses Total

COMMON PLEAS COURT Dept Total 25,282.00

Department 0061 COMMON PLEAS COURT

Expenses

January 4, 2012

E-0061-A002-B02.002	SALARIES-EMPLOYEES	368,282.00
E-0061-A002-B03.010	SUPPLIES	4,400.00
E-0061-A002-B04.012	EQUIPMENT	4,000.00
E-0061-A002-B05.000	INTENSE PROBATION-CLK OF CRTS	0.00
E-0061-A002-B07.000	JURORS' FEES	20,000.00
E-0061-A002-B08.000	WITNESS FEES	2,400.00
E-0061-A002-B10.000	TRAVEL	2,600.00
E-0061-A002-B11.000	EXPENSES-FORIEGN JUDGE	200.00
E-0061-A002-B12.000	OTHER EXPENSES	8,000.00
E-0061-A002-B14.003	P.E.R.S.	53,923.00
E-0061-A002-B15.004	WORKERS' COMP	15,400.00
E-0061-A002-B16.007	UNEMPLOYMENT	0.00

Expenses Total

COMMON PLEAS COURT Dept Total 479,205.00

Department 0063 MAGISTRATE

Expenses

E-0063-A002-B25.002	SALARIES-EMPLOYEES	106,907.84
E-0063-A002-B26.010	SUPPLIES	1,000.00
E-0063-A002-B27.012	EQUIPMENT	1,000.00
E-0063-A002-B28.003	P.E.R.S.	15,000.00
E-0063-A002-B29.004	WORKERS' COMPENSATION	3,465.24
E-0063-A002-B30.000	OTHER EXPENSES	5,000.00

Expenses Total

MAGISTRATE Dept Total 132,373.08

Department 0064 DRUG COURT WORKS PROGRAM

Expenses

E-0064-A002-A06.000	TRANSCRIPTS	4,800.00
E-0064-A002-A07.004	WORKERS' COMPENSATION	150.00
E-0064-A002-A09.000	APPELLATE COURT DISTRICT	60,000.00

Expenses Total

DRUG COURT WORKS PROGRAM Dept Total 64,950.00

Department 0065 JURY COMMISSION

Expenses

E-0065-A002-B13.002	SALARIES-EMPLOYEES	1,000.00
E-0065-A002-B19.004	WORKERS' COMPENSATION	153.00

Expenses Total

JURY COMMISSION Dept Total 1,153.00

Department 0069 GIS PROJECT

Expenses

E-0069-A011-A11.000	GIS PROJECT	50,000.00
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Expenses Total

GIS PROJECT Dept Total 50,000.00

Department 0070 HIGHWAY

Expenses

E-0070-A012-A02.002	SALARIES-EMPLOYEES	199,625.00
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E-0070-A012-A04.012	
EQUIPMENT	1,000.00
E-0070-A012-A07.006	
HOSPITALIZATION	6,624.00
EXPENSES	
E-0070-A012-A08.003	
P.E.R.S.	27,950.00
E-0070-A012-A09.004	
WORKERS' COMPENSATION	7,753.00

Expenses Total

HIGHWAY Dept Total 242,952.00

Department 0080 PROBATE COURT

Expenses

E-0080-A002-D01.001	
SALARY-OFFICIAL	12,641.00

Expenses Total

PROBATE COURT Dept Total 12,641.00

Department 0081 PROBATE COURT

Expenses

E-0081-A002-D02.002	
SALARIES-EMPLOYEES	113,000.00
E-0081-A002-D03.010	
SUPPLIES	2,500.00
E-0081-A002-D09.000	
TRAVEL	0.00
E-0081-A002-D10.003	
P.E.R.S.	22,000.00
E-0081-A002-D11.004	
WORKERS' COMP	4,300.00
E-0081-A002-D12.000	
OTHER EXPENSES	5,000.00

Expenses Total

PROBATE COURT Dept Total 146,800.00

Department 0082 JUVENILE COURT

Expenses

E-0082-A002-C20.010	
SUPPLIES	4,000.00
E-0082-A002-C21.012	
EQUIPMENT	4,000.00
E-0082-A002-C22.000	
CONTRACT REPAIRS	2,000.00
E-0082-A002-C23.000	
JURORS' FEES	100.00
E-0082-A002-C24.000	
WITNESS FEES	100.00
E-0082-A002-C28.000	
ADVERTISING AND PRINTING	1,000.00
E-0082-A002-C31.002	
SALARIES-EMPLOYEES	610,000.00
E-0082-A002-C32.010	
SUPPLIES	10,000.00
E-0082-A002-C36.003	
P.E.R.S.	85,400.00
E-0082-A002-C37.004	
WORKERS' COMPENSATION	15,950.00
E-0082-A002-C38.000	
OTHER EXPENSES	5,600.00

Expenses Total

JUVENILE COURT Dept Total 738,150.00

Department 0100 PROSECUTING ATTORNEY

Expenses

E-0100-A001-E01.001	
SALARY-OFFICIAL	115,703.00

Expenses Total

PROSECUTING ATTORNEY Dept Total 115,703.00

Department 0111 PROSECUTING ATTORNEY

Expenses

E-0111-A001-E02.002	
SALARIES-EMPLOYEES	435,000.00
E-0111-A001-E04.010	
SUPPLIES	4,800.00

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E-0111-A001-E08.000	
ALLOWANCES (FOJ)	57,852.00
E-0111-A001-E09.003	
P.E.R.S.	72,207.66
E-0111-A001-E10.004	
WORKERS COMPENSATION	15,473.07
E-0111-A001-E11.000	
OTHER EXPENSES	4,800.00

Expenses Total

PROSECUTING ATTORNEY Dept Total **590,132.73**

Department 0120 RECORDER

Expenses

E-0120-A006-B01.001	
SALARY-OFFICIAL	50,203.00

Expenses Total

RECORDER Dept Total **50,203.00**

Department 0121 RECORDER

Expenses

E-0121-A006-B02.002	
SALARIES-EMPLOYEES	207,316.00
E-0121-A006-B03.010	
SUPPLIES	0.00
E-0121-A006-B06.011	
CONTRACTS-SERVICES	30,000.00
E-0121-A006-B07.000	
DOCUMENTS	10,000.00
E-0121-A006-B09.003	
P.E.R.S.	36,163.00
E-0121-A006-B10.004	
WORKERS COMPENSATION	7,000.00

Expenses Total

RECORDER Dept Total **290,479.00**

Department 0130 SHERIFF

Expenses

E-0130-A006-A01.001	
SALARY-OFFICIAL	69,372.00

Expenses Total

SHERIFF Dept Total **69,372.00**

Department 0131 SHERIFF

Expenses

E-0131-A006-A02.002	
SALARIES-ADMINISTRATION	156,321.51
E-0131-A006-A03.002	
SALARIES-JAIL	1,114,087.27
E-0131-A006-A03.010	
SUPPLIES	10,000.00
E-0131-A006-A04.002	
SALARIES-ROAD DEPUTIES	926,207.33
E-0131-A006-A06.011	
CONTRACTS - SERVICES	20,000.00
E-0131-A006-A07.000	
TRAINING SCHOOL	14,400.00
E-0131-A006-A08.000	
FOOD	170,000.00
E-0131-A006-A09.000	
MEDICAL EXPENSES	55,000.00
E-0131-A006-A10.000	
TRANSPORT OF PRISONERS	3,500.00
E-0131-A006-A11.000	
ALLOWANCES (FOJ)	30,832.00
E-0131-A006-A12.000	
TRAVEL	84,000.00
E-0131-A006-A13.003	
P.E.R.S./S.P.R.S.	383,250.00
E-0131-A006-A14.004	
WORKERS' COMPENSATION	65,000.00
E-0131-A006-A15.007	
UNEMPLOYMENT COMPENSATION	0.00
E-0131-A006-A16.000	
OTHER EXPENSES	15,000.00
E-0131-A006-A17.012	
CRUISERS	65,000.00

E-0131-A006-A18.000	RADIOS	15,000.00
E-0131-A006-A19.000	CLOTHING	88,900.00
E-0131-A006-A20.000	OTHER EXP-FALSE ALARM FEES	0.00
E-0131-A006-A21.000	SHERIFF'S -TOWING AND STORAGE	0.00
E-0131-A006-A23.000	SHERIFF'S-BACKGROUND CHECKS	0.00
E-0131-A006-A24.000	E-SCORN EXPENSE FUND	0.00
E-0131-A006-A30.000	SHERIFF'S PROJECT LIFE SAVER	0.00

Expenses Total

SHERIFF Dept Total 3,216,498.11

Department 0140 TREASURER

Expenses

E-0140-A001-C01.001	SALARY-OFFICIAL	53,214.00
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Expenses Total

TREASURER Dept Total 53,214.00

Department 0141 TREASURER

Expenses

E-0141-A001-C02.002	SALARIES-EMPLOYEES	197,002.00
E-0141-A001-C03.010	SUPPLIES	11,200.00
E-0141-A001-C04.012	EQUIPMENT	2,000.00
E-0141-A001-C07.000	TRAVEL	960.00
E-0141-A001-C08.000	ADVERTISING AND PRINTING	960.00
E-0141-A001-C09.003	P.E.R.S.	35,030.00
E-0141-A001-C10.004	WORKER'S COMP	7,006.00
E-0141-A001-C11.000	OTHER EXPENSES	4,000.00
E-0141-A001-C12.000	BANKING FEES	0.00

Expenses Total

TREASURER Dept Total 258,158.00

Department 0150 CORONER

Expenses

E-0150-A002-F01.001	SALARY-OFFICIAL	41,165.00
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Expenses Total

CORONER Dept Total 41,165.00

Department 0151 CORONER

Expenses

E-0151-A002-F02.002	SALARY - EMPLOYEES	34,588.00
E-0151-A002-F07.003	P.E.R.S.	10,606.00
E-0151-A002-F08.004	WORKERS' COMPENSATION	2,500.00
E-0151-A002-F09.000	OTHER EXPENSES	20,000.00

Expenses Total

CORONER Dept Total 67,694.00

Department 0160 VETERANS SERVICES

Expenses

E-0160-A009-D02.002	SALARIES-EMPLOYEES	190,000.00
E-0160-A009-D05.000	GRAVE MARKERS	8,529.00
E-0160-A009-D07.003		

January 4, 2012

P.E.R.S.	28,000.00
E-0160-A009-D08.004 WORKER'S COMPENSATION	5,850.00
E-0160-A009-D09.000 OUTREACH	25,000.00
E-0160-A009-D10.007 UNEMPLOYMENT	10,000.00
E-0160-A009-D11.000 EXPENSE OF DONATED MONEY	0.00
E-0160-A009-D12.000 UTILITIES	10,000.00
E-0160-A009-D13.000 SUPPLIES	15,000.00
E-0160-A009-D14.000 VETERAN'S BLDG MAINT.	30,000.00

Expenses Total

VETERANS SERVICES Dept Total 322,379.00

Department 0161 VETERANS SERVICES

Expenses

E-0161-A009-C01.001 SALARY OFFICIALS	20,100.00
E-0161-A009-C06.000 RELIEF ALLOWANCES	150,000.00
E-0161-A009-C07.000 TRAVEL	25,000.00
E-0161-A009-C08.000 OTHER EXPENSES	25,000.00
E-0161-A009-C09.004 WORKER'S COMPENSATION	603.00

Expenses Total

VETERANS SERVICES Dept Total 220,703.00

Department 0170 COUNTY PUBLIC DEFENDER

Expenses

E-0170-A006-G02.002 SALARIES-EMPLOYEES	176,304.00
E-0170-A006-G03.010 SUPPLIES	1,600.00
E-0170-A006-G04.012 EQUIPMENT	800.00
E-0170-A006-G05.011 CONTRACT-SERVICES	0.00
E-0170-A006-G06.000 RENTAL-FACILITIES	0.00
E-0170-A006-G08.000 TRAVEL EXPENSES	350.00
E-0170-A006-G09.003 P.E.R.S.	23,474.00
E-0170-A006-G10.004 WORKERS' COMPENSATION	4,000.00
E-0170-A006-G11.000 OTHER EXPENSES	45,020.00

Expenses Total

COUNTY PUBLIC DEFENDER Dept Total 251,548.00

Department 0180 BD OF ELECTIONS

Expenses

E-0180-A003-A01.001 SALARY-BD MEMBERS	26,000.00
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Expenses Total

BD OF ELECTIONS Dept Total 26,000.00

Department 0181 BD OF ELECTIONS

Expenses

E-0181-A003-A02.000 POLL WORKERS-SALARIES	30,000.00
E-0181-A003-A02.002 SALARIES-EMPLOYEES	228,933.44
E-0181-A003-A03.010 SUPPLIES	14,400.00
E-0181-A003-A06.011 CONTRACTS - SERVICES	240,000.00
E-0181-A003-A08.000 ADVERTISING AND PRINTING	4,000.00
E-0181-A003-A09.003	

P.E.R.S.	40,000.00
E-0181-A003-A10.004 WORKERS' COMPENSATION	8,550.00
E-0181-A003-A11.000 OTHER EXPENSES	151,000.00
E-0181-A003-A12.007 UNEMPLOYMENT	0.00

Expenses Total

BD OF ELECTIONS Dept Total 716,883.44

Department 0210 BUDGET COMMISSION

Expenses

E-0210-A001-F01.002 SALARIES-EMPLOYEES	3,200.00
E-0210-A001-F02.003 P.E.R.S.	500.00
E-0210-A001-F02.004 WORKERS' COMPENSATION	200.00

Expenses Total

BUDGET COMMISSION Dept Total 3,900.00

Department 0213 COMMISSIONERS

Expenses

E-0213-A001-H01.000 EXAMINATIONS-COUNTY OFFICERS	150,000.00
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Expenses Total

COMMISSIONERS Dept Total 150,000.00

Department 0250 AMBULANCE SERVICES

Expenses

E-0250-A006-H05.000 CONTRACT SERV-AMBULANCE SERVICE	156,000.00
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Expenses Total

AMBULANCE SERVICES Dept Total 156,000.00

Department 0251 AGRICULTURE

Expenses

E-0251-A007-A01.000 GRANT	221,381.00
E-0251-A007-A02.000 AGRICULTURE SOCIETY	2,800.00
E-0251-A007-A03.000 FAIRBOARD	27,200.00
E-0251-A007-A04.000 APIARY INSPECTION	750.00
E-0251-A007-A06.004 WORKER'S COMPENSATION	21.00

Expenses Total

AGRICULTURE Dept Total 252,152.00

Department 0252 VITAL STATISTICS

Expenses

E-0252-A008-C01.000 FEES-REGISTRATION	1,200.00
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Expenses Total

VITAL STATISTICS Dept Total 1,200.00

Department 0253 OTHER HEALTH

Expenses

E-0253-A008-D03.000 CRIPPLED CHILDREN AID	75,000.00
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Expenses Total

OTHER HEALTH Dept Total 75,000.00

Department 0254 PUBLIC ASSISTANCE

Expenses

E-0254-A009-E01.000 GRANTS-MANDATED SHARE	291,550.00
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Expenses Total

PUBLIC ASSISTANCE Dept Total 291,550.00

Department 0255 HISTORICAL SOCIETY

Expenses

E-0255-A013-B01.000		
GRANT		4,000.00
Expenses Total		
HISTORICAL SOCIETY Dept Total		4,000.00
Department 0256 INSURANCES		
Expenses		
E-0256-A014-A01.000	COUNTY BUILDINGS	525,000.00
E-0256-A014-A05.000	OFFICIAL BONDS	2,600.00
E-0256-A014-A06.006	GROUP AND LIABILITY	100,000.00
E-0256-A014-A07.005	EMPLOYER'S SHARE MEDICARE TAX	108,000.00
E-0256-A014-A08.006	WAIVED HOSPITALIZATION	27,000.00
E-0256-A014-A09.006	EMPLOYEE LIFE INSURANCE	8,000.00
E-0256-A014-A11.006	EYE CARE INSURANCE	26,000.00
E-0256-A014-A12.006	DENTAL INURANCE	95,000.00
E-0256-A014-A13.006	RX-PRESCRIPTION PLAN	172,000.00
Expenses Total		
INSURANCES Dept Total		1,063,600.00
Department 0257 MISCELLANEOUS		
Expenses		
E-0257-A015-A13.000	OTHER EXPENSES	4,500.00
E-0257-A015-A14.000	ATTORNEY FEES	200,000.00
E-0257-A015-A15.074	TRANSFERS-OUT	0.00
E-0257-A015-A16.075	ADVANCES-OUT	0.00
E-0257-A017-A00.000	CONTINGENCIES	150,000.00
Expenses Total		
MISCELLANEOUS Dept Total		354,500.00
Department 0300 CHEST CLINIC		
Expenses		
E-0300-A008-B01.002	SALARIES	40,748.00
E-0300-A008-B02.010	SUPPLIES	3,000.00
E-0300-A008-B09.000	TRAVEL	200.00
E-0300-A008-B10.003	P.E.R.S.	5,700.00
E-0300-A008-B11.004	WORKERS' COMPENSATION	1,000.00
E-0300-A008-B12.000	OTHER EXPENSES	3,300.00
Expenses Total		
CHEST CLINIC Dept Total		53,948.00
Expenses Fund Total		
Net (Rev/Exp)		17,500,818.93

Upon roll call the vote was as follows:

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

DISCUSSION HELD RE: 2012 ANNUAL APPROPRIATIONS – Mr. Coffland said he would like to note the appropriation amount is almost the same as last year. He said the past month has been spent working with some, not all departments, on this budget. Most departments were informed that their budgets would be the same as last year. Discussions were held with the Auditor and Fiscal Manager. Mrs. Favede stated that it is important to note that sales tax is up, but it has certainly not returned to the level of what it was in the county's heyday by any means. Some of that growth has been leveled out by the loss of local government funds. In addition to that, we have lost money in interest since the rates are down. She concluded that we go into this year no better than last year, but at the same time, no worse. She expects 2012 to be a good financial year. Mr. Probst also said that this is very close to last year's certification that will be appropriated to the different department heads and offices. He said he believes there were five departments requesting an increase in their appropriations this year. He said "By no means are we out of the woods. We still have to be cautious and proceed as we have in the past in 2011." Mr. Probst stated the

following: We are trying to keep all offices operating as efficiently as we can. What is given to the different departments is going to be comparable to that in 2011. Mr. Probst advised he would like to caution all departments that are asking for increases in their appropriations that it is not going to happen this year. We are expecting a 9% to 12 % increase in healthcare premiums. There are good things happening. A variety of companies are looking to locate in Belmont County. The Board has been working with the Port Authority and Community Improvement Corp., for well over a year on some of these projects. The oil and gas industry that is here is definitely going to be a help, but we won't see very much of an increase, if any, this year from that. We are laying the groundwork to be able to benefit from this in the future. We will continue to work with our departments as the year goes forward and help them in any way we can.

Mr. Coffland remarked that this past year the board negotiated and signed contracts with all our unions for a three year term. He also noted, "we were able to compensate our employees with a very small raise this past year. Hopefully things will get better. It was the first raise that a lot of employees had since 2007."

OPEN PUBLIC FORUM

Mr. Ed Jagucki asked the board if the rules and regulations for drilling in and around villages and communities were the same as coal mines are required to meet. Mr. Coffland said he did not think so. Port Authority Director Larry Merry answered that the thing that is similar with coal mines and the oil and gas is permitting is done through Ohio Dept. of Natural Resources (ODNR). The permitting is a state issue. There are setbacks as far as how close the drilling can be to residences and the work activity, but that is regulated by ODNR. Mr. Merry advised that currently you cannot drill a well through an area that has an underground mine. Mr. Probst added that with the coal mining industry there was so much money per ton taken out that went back to a reclamation fund and toward loss of water tables. The coal company was responsible for making sure waterlines were put back in if there was a loss of water due to mining. Mr. Probst agreed that if fracking would cause contamination of water there should absolutely be something in place to fix the problem. Mr. Merry stated they come in and test all water resources before they drill, within some cases up to two miles away from the well. Within a mile, all the drilling companies go around and take samples of the wells and drinking resources before they start to drill.

Mayor Robert Thomas of Brookside attended again today and stated he has to let ODOT know within the next three months whether they are to go forward with their project that will extend towards Blaine. He said he would hate to see Brookside not be able to come up with their 20% that is requested. He asked the board if there was any way they could help them out in the future. He said he has been Mayor for 21 years and has never asked anything from the Commissioners. He said he thinks it's time that Brookside got some of the tax money that the other part of the county gets. He said his council's only move is to go ahead with the project and hope that somewhere along the line they can get money. He has been searching for grants. He also said the bad thing about it they can't put any other federal monies this. The match is 20% of \$395,000.00 or \$72,000.00 that is needed.

Mrs. Favede asked the Mayor if he had a copy of the application that was submitted that secured the Transportation Enhancement Grant to begin with. He replied, "No." She said if we can review the project itself something may signify a certain way we can go. She needs to review the grant documents to see what resources there may be. Mr. Coffland said he would recommend they go ahead and apply. Mr. Probst thought they may be able to look into Revolving Loan Fund monies. He also said there may be some in-kind services they could provide as part of the match, which would reduce the figure. The project needs reviewed before any recommendations can be made.

Pultney Township Trustee Frank Shaffer informed the board the in the last year he has been utilizing some of the services at Connections. He said he believes they are doing a great job and it needs to be used more. He advised there is a little jeopardy with the computer classes. They are trying to eliminate with Belmont Tech. He said it would be great if the board could help save that. Also he took a workshop that on how to apply for Marcellus Shale jobs. He said he was told there are 7 to 8 computers of which only 3 work. There are not enough working computers to help and asked if the board could look into that.

Richard Hord asked the board what their top priorities are for 2012. Mr. Coffland said, as always continued job growth and expanding our retail, manufacturing and industrial base. Unemployment is down, the housing market is up and the union halls are working. Mr. Coffland concluded that Belmont County is are moving in the right direction.

Mr. Hord asked if the board would continue holding town hall meetings this year. Mr. Coffland said in 2010 they held one in almost all villages and cities and in 2011 they went to all 16 townships. Mrs. Favede stated that Commissioner Probst is President this year and he will be given the opportunity to decide what he would like to do.

BREAK

RECONVENED JANUARY 6, 2012

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

IN THE MATTER OF ADVERTISING FOR BIDS FOR THE ODOT PROJECT PID #78794-BELMONT TOURISM ADAPTIVE REUSE OF THE HISTORIC BELMONT CO. SHERIFF'S RESIDENCE

Motion made by Mr. Coffland, seconded by Mr. Probst to advertise for bids for the ODOT Project PID # 78794-Belmont Tourism Adaptive Reuse of the Historic Belmont County Sheriff's Residence.

Note: Bid opening will be Wednesday, Feb 1, 2012 at 1:00 p.m. in the Commissioners' Office.

NOTICE TO BIDDERS

Sealed bids will be received by:

**Belmont County Commissioners
101 West Main Street
St. Clairsville, OH 43950**

for the following Project:

**Project ODOT PID #78794 – Belmont Tourism
Adaptive Reuse of the Historic Belmont County Sheriff's Residence
101 East Main Street
St. Clairsville, OH 43950**

in accordance with the Contract Documents prepared by:

**Chambers, Murphy & Burge Restoration Architects, Ltd.
43 East Market Street, Suite 201, Akron, OH 44308
Tel (330) 434-9300, Fax (330) 434-9331**

Questions may be directed in writing to:

Eric K. Beach, AIA at ebeach@cmbarchitects.com

Bidders may submit requests for consideration of a proposed Substitution for a specified product, equipment, or service to the Architect/Engineer ("A/E") no later than 10 days prior to the bid opening. Additional products, equipment, and services may be accepted as approved Substitutions only by written Addendum.

Federal Prevailing Wage rates and Equal Employment Opportunity requirements are applicable to this Project.

This Project is subject to the State of Ohio's Disadvantaged Business Enterprise ("DBE") Program. A Bidder is required to submit with its Bid and with its Bidder's Qualifications form, certain information about the certified Disadvantaged Business Enterprise(s) participating on the Project with the Bidder. The DBE Participation Goal for the Project is **5.0** percent.

The Contracting Authority or the Equal Opportunity Division may conduct a Pre-Award Affirmative Action Compliance Review in accordance with Section 123:2-5-01 of the Ohio Administrative Code including a review of the Bidder's employment records and an on-site review.

The Bidder must indicate on the Bid Form, the locations where its services will be performed in the spaces provided or by attachment in accordance with the requirements of Executive Order 2010-09S related to providing services only within the United States. Failure to do so may cause the Bid to be rejected as non-responsive.

Bidders are encouraged to be enrolled in and to be in good standing in a Drug-Free Safety Program ("DFSP") approved by the Ohio Bureau of Workers' Compensation ("OBWC") prior to submitting a Bid and provide, on the Bid Form with its Bid, certain information relative to their enrollment in such a program; and, if awarded a Contract, shall comply with other DFSP criteria described in General Conditions Paragraph 1.10 – Drug Free Safety Program Participation.

Separate bids will be received for:

<u>Trade</u>	<u>Estimate</u>
All Trades	\$ 674,801.00

until **Wednesday February 1, 2012, at 1:00 p.m.**, when all Bids will be opened and read aloud at the Belmont County Commissioners Offices, Belmont Co. Courthouse Ground Floor, Number 11, 101 West Main St., St. Clairsville, Ohio 43950.

All Bidders are encouraged to attend the **Pre-Bid Meeting on Tuesday, January 17, 2012, at 10:00 a.m.** at the **Sheriff's Residence, 100 East Main Street, St. Clairsville, OH 43950.**

The General Trades Contractor is the Lead Contractor for the Project and is the Contractor responsible for scheduling the Project, coordinating the Contractors, and providing other services identified in the Contract Documents. The General Contractor will hold the contracts for General Trades, Plumbing, Mechanical and Electrical work. Bid Items will be requested from each Trade listed above, for the Owner's information.

The Contract Documents are available for purchase from:

SE Blueprint Co., via phone (330) 376-1689, or website <http://www.plancycle.com> at the non-refundable cost of \$100 per set, plus shipping, if requested.

The Contract Documents may be viewed at the Offices of Chambers Murphy & Burge,

County Commissioners Offices,

Belmont County Courthouse
Ground Floor, Room #11
101 West Main Street, St. Clairsville, Ohio 43950

and

Ohio Valley Employer's Council

Wheeling Office

21 Armory Drive
Wheeling, WV 26003
Phone: (304) 242-0520
Fax: (304) 242-7261
Email:

Website: <http://ovcec.com>

Steubenville Office

329 N. Fourth St.
Steubenville, OH 43952-2067
Phone: (740) 282-3616
Contact: Angie Grosse
Email:
Website: <http://ovcec.com>

McGraw-Hill Construction / Dodge at the Builder's Exchange of Central Ohio

1175 Dublin Road
Columbus, Ohio 43215
Phone: (614) 486-6575
Fax: (614) 486-0544
Contact: Puna Johnson [PDF]
E-mail: Dodge_ReocMW@mcgraw-hill.com
Website: www.dodge.construction.com

Columbus MBAP

Central Ohio Minority Business Association
1393 East Broad Street, Floor 2
Columbus, Ohio 43205
Phone: (614) 252-8005 Ext. 102
Fax: (614) 258-9667
Contact: Averi Frost [Paper & PDF]
E-mail: jfrost@comba.com
Website: www.comba.com

Advertisement Dates: January 11, 17 and 24.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO AN AGREEMENT WITH SHALE DIRECTORIES.COM

Motion made by Mr. Coffland, seconded by Mr. Probst to enter into agreement with Shale Directories.com in the amount of \$3000.00 for a one year term effective February 1, 2012 through January 31, 2013 for the creation of a St. Clairsville/Belmont County "Ohio City and County Page" for business listings.

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

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

Upon roll call the vote was as follows:

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

Read, approved and signed this 11th day of January, 2012.

_____ 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