

St. Clairsville, Ohio

January 6, 2010

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Charles R. Probst, Jr., Matt Coffland and Ginny Favede, 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. 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-ESRI Sales, Inc.	Registration Fee-GIS Projects/General Fund	527.00
A-Verizon Wireless	Cell plan/General Fund	168.98
B-Crossroads Counseling	Counseling – November/Indigent Drivers Alcohol Fund	443.69
K-Staples Credit Plan	Supplies/Engineer MVGT	97.91
N-Ohio-WV Excavating Co.	Project 09-9 Emergency Repair/Bridge & Retaining Wall Const. Fund	16,964.52
N-Ohio-WV Excavating Co.	Project 09-8 Colerain Pike/Bridge & Retaining Wall Const. Fund	32,127.50
N-Tri-Son Concrete	Concrete/Bridge & Retaining Wall Constr. Fund	4,925.25
S-West Group Payment Center	Subscription/Western Div. Ct. Computer Fund	223.50
W-Tri-County Help Center	Release of Marriage License Fees-July/Dec. 09/Marriage License Fund	7,858.00

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

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the Recapitulation of Vouchers dated for January 6, 2010, as follow:

<u>FUND</u>	<u>AMOUNT</u>
A-GENERAL	\$267.03; \$20,070.70
H-Job & Family, CSEA	\$3,131.72
H-Job & Family, Public Assistance	\$88,119.34; \$170.69; \$2,731.00
H-Job & Family, WIA	\$766.50
K-Engineer MVGT	\$14,362.90; \$3,230.35; \$37,543.29
M-Juvenile Ct. – Placement II	\$285.90
M-Juvenile Ct. – Title IV-E	\$478.80
S-Juvenile Ct. – Computer Fund	\$132.95
S-Juvenile Ct. – Special Projects	\$248.94
S-Job & Family, Children Services	\$26,817.62
S-Western Ct. Gen. Special Projects	\$296.75
S-Western Div. Ct. Computer Fund	\$2,602.44

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN THE
GENERAL FUND AND SOIL CONSERVATION FUND L01

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the following transfer from the Belmont County General Fund into the Soil Conservation Fund.

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
E-0051-A001-A32.000 Soil & Water (Annual Transfer of Fund Allocation)	R-1810-L001-L08.574 Trans In	\$75,200.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUNDS/
WWS#3 REVENUE FUND TO MT. VICTORY WATERLINE EXTENSION
CONSTRUCTION FUND AND TO MT. VICTORY BOND RETIREMENT FUND

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfers between WWS#3 Revenue Fund to Mt. Victory Waterline Extension Construction Fund and Mt. Victory Bond Retirement Fund.

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
E-3702-P005-P34.074 Transfer Out	R-9025-N025-N03.574 Transfer In	2,020.00
E-3702-P005-P34.074 Transfer Out	R-9311-O011-O04.574 Transfer In	<u>55,376.05</u>
TOTAL		57,396.05

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 H008 WIA AREA 16 FUND**

Motion made by Mrs. Favede, seconded by Mr. Coffland 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 6, 2010.

WIA AREA 16 FUND		
E-2610-H008-H01.000	Belmont Co. DJFS-WIA	934,718.28
E-2610-H008-H02.000	Carroll Co. DJFS-WIA	410,675.38
E-2610-H008-H03.000	Harrison Co. DJFS-WIA	277,691.15
E-2610-H008-H04.000	Jefferson Co. DJFS-WIA	<u>1,510,273.19</u>
TOTAL		3,133,358.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE EDUCATION AND ENFORCEMENT FUND B016**

Motion made by Mrs. Favede, 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, 2010.

E-1652-B016-B02.000	Enforcement and Education	\$335.00
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Upon roll call the vote was as follows:

Ms. Favede	Yes
Mr. Probst	Yes
Mr. Coffland	Yes

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE SOIL & WATER FUND L001**

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 6, 2010.

E-1810-L001-L01.002	Salaries	\$56,000.00
E-1810-L001-L14.000	Other	\$19,200.00

Upon roll call the vote was as follows:

Ms. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Yes

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE N025 MT. VICTORY WATERLINE EXT.
CONSTRUCTION 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 6, 2010.

N025 MT. VICTORY WATERLINE EXT. CONSTRUCTION		
E-9025-N025-N01.000	ARRA Fund CFDA #66.468	\$ 194,670.88

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 BELMONT CO. COMMISSIONERS CDBG 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 6, 2010.

BELMONT CO. COMMISSIONERS CDBG FUND		
E-9702-T011-T01.000	Grants	\$ 8,366.00

Draw Number 402 – Grant #B-F-08-007-1

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 T32 COPS TECHNOLOGY PROJECT 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 6, 2010.

T032 COPS TECHNOLOGY PROJECT FUND		
E-9732-T032-T06.012	EQUIPMENT	\$ 34,392.60

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 W050 BELMONT COUNTY MARRIAGE LICENSE FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date January 4, 2010.

E-9711-W050-W03.000	Marriage License Fund	\$ 19,858.00
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Upon roll call the vote was as follows:

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

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

Motion made by Mr. Coffland, seconded by Mr. Probst to request the Belmont Co. Budget Commission certify the following monies. **CDBG - \$8,366.00** paid into R-9702-T011-T01.501 CDBG – Grant FORMULA on Jan. 4, 2010. Draw N. 402, Grant #B-F-08-007-1.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – Commissioner Probst reported the Veterans Service Commission has been discussing options to alleviate problems with their current office space and are considering moving their offices to a more suitable location. They are looking at a building in Bellaire as the building they are currently housed in is not conducive to the needs of the Veterans. It is not handicap accessible and there are parking issues. Most notable is the treacherous pathway a wheelchair bound person has to follow after parking and then attempting to navigate to the Veterans office. He said they will inform the Commissioners on any decision their board makes regarding a potential move.

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

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the minutes of the Belmont County Board of Commissioners regular meeting of: December 10, 2009.

Upon roll call the vote was as follows:

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

IN THE MATTER OF HOLDING A ‘TOWN HALL’ MEETING IN HOLLOWAY

Motion made by Mrs. Favede, seconded by Mr. Probst to hold a “Town Hall” meeting on Tuesday, January 19, 2010 at 6:00 p.m. in the Council Chambers of the Holloway City Building, 309 Ashton St., Holloway, and to notify the media of the same. The Public is welcome to attend.

(Turn L on Stewart St when you get to the Old Timers (train sits in front of the Old Timers), turn R at the end of Stewart St and R on Ashton-City Bldg is at the end of Ashton on the R side)

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING THE RETIREMENT NOTICE OF DOUG MIHALIC/MAINTENANCE/HOUSEKEEPING

Motion made by Mrs. Favede, seconded by Mr. Probst to accept the retirement notice of Doug Mihalic, Maintenance/Housekeeping employee, effective December 31, 2009.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING BLANKET TRAVEL REQUEST FOR THE ENGINEER’S DEPARTMENT

Motion made by Mrs. Favede, seconded by Mr. Probst to approve a blanket travel request for the Belmont County Engineer and Engineer’s Department employees for the purpose of attending various meetings and training and to obtain parts and supplies for use in conjunction with the operation of the department as needed during the year 2010.

Upon roll call the vote was as follows:

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

IN THE MATTER OF GRANTING PERMISSION FOR ENGINEER’S DEPARTMENT TO PAY THE ANNUAL DUES FOR THE COUNTY ENGINEERS ASSOCIATION OF OHIO

Motion made by Mrs. Favede, seconded by Mr. Probst to grant permission for the Belmont County Engineer’s Department to pay the annual dues for the County Engineers Association of Ohio in the amount of \$3,511.30 which is the allowable five cents per person for the county’s population per ORC 325.21.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING
FORCE ACCOUNTS/ENGINEER'S**

Mrs. Favede 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 2010.

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

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

Adopted this 6th day of January, 2010.

**IN THE MATTER OF APPROVING CHANGE ORDER
NO. 001 FOR COLAIANNI CONSTRUCTION, INC./
NEW EASTERN DIVISION COURT BUILDING PROJECT**

Motion made by Mrs. Favede, seconded by Mr. Probst to approve and sign Change Order No. 001 for Colaianni Construction, Inc. for the new Eastern Division Court Building project, based upon the recommendation of Danny Popp, Project Manager and M&G Architects & Engineers as follows; there is no change to the original contract sum of \$1,137,400.00:

Item 1-Work as directed by Construction Change Directive No. 001 dated 11/6/09

01.1 Revise plumbing and electrical/telephone panels-NO COST

01.2 Revise telephone and cable conduit-\$1,083.43 charged against electrical allowance leaving balance of \$8,916.57

Item 2-Work as directed by Construction Change Directive No. 002 dated 11/18/09

002.1 Revise electrical service from 800 amps to 400 amps-\$1,063.18 charged against electrical allowance-balance 7,853.39

Item 3-change downspout boots-lump sum of \$1,454.00 CREDITED to plumbing allowance leaving a balance of \$11,454.00

Item 4-resolution of sanitary, storm and water utility locations-lump sum of \$875.58 is CREDITED to the plumbing allowance leaving a balance of \$12,329.58

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AWARDING BID
FOR TWO NEW ¾ TON, FOUR WHEEL
DRIVE PICK-UP TRUCKS/BCSSD**

Motion made by Mrs. Favede, seconded by Mr. Probst to award the bid for two (2) new ¾ ton, four-wheel drive pick-up trucks for the Belmont County Sanitary Sewer District to Whiteside Chevrolet, St. Clairsville, Ohio, in the amount of \$66,147.32.

Upon roll call the vote was as follows:

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

DISCUSSION HELD – SANITARY SEWER DISTRICT'S PURCHASE OF TWO NEW VEHICLES – Mrs. Favede explained she spoke with Director Mark Esposito who noted the higher cost in awarding the above bid, but his department needs to receive these trucks soon. His present trucks are not safe and the low bidder would not have new trucks available until April. Whiteside can provide the new trucks in February.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 12:42 P.M.**

Motion made by Mr. Probst, seconded by Mr. Coffland to adjourn the meeting at 12:42 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 13th day of January, 2010.

_____ COUNTY COMMISSIONERS

We, Charles R. Probst, Jr., 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