

St. Clairsville, Ohio

July 13, 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-CDW-G	Computer-Engineer GIS Dept./General Fund	676.34
A-Pengad, Inc.	Transcript covers/General Fund	139.39
A-Redwood Toxicology, Inc.	Drug testing/General Fund	908.30
A-Supreme Court of Ohio	Dues/General Fund	350.00
A-Treasurer of State	Audit Fees-2011/General Fund	32,912.80
A-Whiteside	Service on 2009 Impala/General Fund	28.35
B-Crossroads	Court-order counseling/Indigent Drivers Alcohol Fund	1,465.35
D-Lash Paving, Inc.	Asphalt/Road and Bridges Fund	10,148.48
K-Lash Paving, Inc.	Engineer Proj. 11-2, Liquid Bituminous Material/Eng. MVGT Fund	22,365.00
N-Carr Concrete	Bridge Beams/Bridge & Retaining Wall Constr. Improv. Fund	3,203.70
N-Tri-Son Concrete	Concrete/Bridge & Retaining Wall Constr. Improv. Fund	4,297.50
P-Borden Office Equipment Co.	Supplies/BCSSD Funds	453.98
P-Cintas Corp.	Services/BCSSD Funds	976.10
P-John C. Gallourakis	Refund/WWS#3 Revenue Fund	17.96
P-Sidwell Materials, Inc.	Materials/WWS#3 Revenue Fund	222.82
P-Times-Leader	Advertising/BCSSD Funds	275.00
P-Yorkville, Bd. Of Trustees of	Sewage disposal/BCSSD Funds	513.29
S-Casnet	Film/Probate Court Computer Fund	16.84
S-Exhibit One	Maintenance contract/Common Pleas Ct.-General Special Projects Fund	6,088.50
W-Lexis Nexis	Monthly charges/Law Library Fund	773.00
W-Matthew Bender & Co.	Books/Law Library Fund	218.04
W-The Ohio State Law Journal	Subscription/Law Library Fund	45.00

**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 July 13, 2011 as follow:

<b>FUND</b>	<b>AMOUNT</b>
A-GENERAL	\$43,137.41; \$8,306.17
A-GENERAL/CHEST CLINIC	\$369.86
A-GENERAL/JUVENILE COURT	\$1,863.11
A-GENERAL/SHERIFF	\$19,277.80
E-911	\$2,122.14
H-Job & Family, CSEA	\$4,642.56
H-Job & Family, Public Assistance	\$1,525.47; \$748.56; \$23,751.71; \$5,637.21
H-Job & Family, WIA	\$77,398.56; \$36.55
K-Engineer MVGT	\$2,145.81; \$12,942.34; \$320.00
M-Juvenile Ct. – CCAP Fund	\$148.79
M-Juvenile Ct. – Care & Custody	\$290.00
M-Juvenile Ct. Intake Coordinator	\$244.80
M-Juvenile Ct. – Placement Services	\$107.83
M-Juvenile Ct. – Title IV-E Reimb.	\$686.63
P-Sanitary Sewer District	\$2,843.73; \$8,137.87; \$3,609.05; \$5,045.48; \$852.30
S-Certificate of Title Admin.	\$601.01
S-District Detention Home	\$8,020.71; \$784.67
S-Job & Family, Children Services	\$75,762.54
S-Juvenile Ct. Gen. Special Projects	\$529.30
S-Oakview Juvenile Residential Center	\$30,190.79
S-Port Authority	\$680.54
S-Sheriff Commissary	\$853.09

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR**  
**THE GENERAL FUND**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfer within fund for the General Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0051-A001-A28.000 Other Expenses	E-0253-A008-D03.000 Crippled Children Aid	\$ 25,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER  
WITHIN GENERAL FUND**

Motion made by Mr. Coffland seconded by Mr. Probst to approve the following transfer within General Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0051-A001-A28.000 Other Expenses	E-0055-A004-B16.003 PERS	\$ 224.00
	E-0054-A006-F05.003 PERS	\$ 224.00
	E-0056-A006-E08.003 PERS	\$ 224.00
E-0055-A004-B15.000 Rentals	E-0055-A004-B01.002 Salaries	\$ 1600.00
	E-0054-A006-F01.002 Salaries	\$ 1600.00
	E-0056-A006-E01.002 Salaries	\$ 1600.00
	<b>Total</b>	<b>\$5472.00</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR  
THE GENERAL FUND**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfer within fund for the General Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0055-A004-B15.000 Rentals	E-0055-A004-B05.000 Maintn Repairs	\$ 22,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR  
THE BCDJFS PUBLIC ASSISTANCE FUND**

Motion made by Mr. Probst, seconded by Mrs. Favede to approve the following transfer within fund for the BCDJFS Public Assistance Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2510-H000-H01.002 Salaries	E-2510-H000-H02.010 Supplies	\$ 40,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS WITHIN FUND  
FOR THE BELMONT COUNTY SANITARY SEWER DISTRICT**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfers within fund for the Belmont County Sanitary Sewer District.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<b>WWS#2</b>	<b>WWS #2</b>	
E-3701-P003-P25.000 PURCHASED WA	E-3701-P003-P23.011 SERVICES	\$20,000.00
E-3701-P003-P31.000 OE OPER	E-3701-P003-P21.000 MATERIALS	\$10,000.00
<b>WWS #3</b>	<b>WWS #3</b>	
E-3702-P005-P17.002 SALARIES	E-3702-P005-P34.074 TRANS OUT	\$45,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS WITHIN FUND FOR  
THE DISTRICT DETENTION HOME FUND S33**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfers within fund for the District Detention Home Fund S33.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0910-S033-S48.007 Unemployment	E-0910-S033-S69.000 Activities/GS	1,000.00
E-0910-S033-S66.000 Contract Repairs	E-0910-S033-S69.000 Materials	300.00
E-0910-S033-S66.000 Contract Repairs	E-0910-S033-S34.010 Supplies	1,700.00
E-0910-S033-S33.002 Salaries	E-0910-S033-S34.010 Supplies	3,000.00
E-0910-S033-S33.002 Salaries	E-0910-S033-S39.000 Food Service Exp.	4,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR  
THE PROSECUTOR'S VICTIM ASSISTANCE PROGRAM**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer within fund for the Prosecutor's Victim Assistance Program Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1511-W080-P04.000 Travel SVAA	E-1511-W080-P02.010 Supplies SVAA	\$ 150.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR THE PROSECUTOR'S VICTIM ASSISTANCE PROGRAM**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer within fund for the Prosecutor's Victim Assistance Program Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1511-W080-P09.000 Personnel SVAA	E-1511-W080-P01.002 Salaries VOCA	\$ 1,250.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN FUNDS FOR THE PUBLIC ASSISTANCE FUND H000 AND NOTE RETIREMENT-BCDJFS EQUIPMENT FUND**

Motion made by Mr. Coffland, seconded by Mrs. Favede to approve the following transfer between funds for the Public Assistance Fund and the Note Retirement-BCDJFS Equipment Fund

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2510-H000-H03.012 Equipment	R-9217-O038-005.574 Transfers In	\$ 26,094.69

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN THE ISSUE TWO MATCH MONIES AND THE ENGINEER MVGT FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer between the Issue Two Match Monies and Engineer MVGT Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<b>ISSUE TWO MATCH MONIES</b>	<b>ENGINEER MVGT FUND</b>	
E-9830-Y030-Y10.000 Projects	R-2810-K000-K18.574 Transfers In	\$5,901.07

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUNDS/ BELMONT COUNTY SANITARY SEWER DISTRICT**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfers between funds from the Water and Sewer Guarantee Deposit Fund to the Revenue Receipt Fund for the month of June, 2011.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-3711-T010-T04.074 WSGDF Transfer Out	R-3701-P003-P15.574 WWS#2 01004002 Transfers In	129.18
E-3711-T010-T04.074 WSGDF Transfer Out	R-3702-P005-P15.574 WWS#3 02004002 Transfers In	668.35
E-3711-T010-T04.074 WSGDF Transfer Out	R-3704-P051-P08.574 SSD #1 03004002 Transfers In	122.65
E-3711-T010-T04.074 WSGDF Transfer Out	R-3705-P053-P08.574 SSD #2 04004002 Transfers In	46.52
E-3711-T010-T04.074 WSGDF Transfer Out	R-3706-P055-P08.574 SSD#3A 06004002 Transfers In	261.55
E-3711-T010-T04.074 WSGDF Transfer Out	R-3707-P056-P08.574 SSD#3B 07004003 Transfers In	64.81
<b>TOTAL</b>		<b>1,293.06</b>

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 THE VISION INSURANCE CHARGEBACKS FOR THE MONTHS OF JUNE AND JULY, 2011**

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 June and July, 2011.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0256-A014-A11.006 GENERAL	R-9891-Y091-Y06.500	4,298.22
E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y06.500	0.00
E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y06.500	0.00
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y06.500	107.28
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y06.500	162.72
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y06.500	27.72
E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y06.500	0.00
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y06.500	39.78
E-0400-M060-M75.008 CARE & CUSTODY Sub A	R-9891-Y091-Y06.500	55.44
E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y06.500	0.00
E-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y06.500	0.00

E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y06.500	0.00
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y06.500	435.78
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y06.500	27.72
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y06.500	115.74
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y06.500	0.00
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	39.78
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y06.500	0.00
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y06.500	0.00
E-1571-S087-S03.006 EASTERN SPEC PROJECTS	R-9891-Y091-Y06.500	0.00
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y06.500	39.78
E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y06.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y06.500	39.78
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y06.500	13.86
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y06.500	62.42
E-2223-T077-T01.002 IAP	R-9891-Y091-Y06.500	0.00
E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y06.500	0.00
E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y06.500	35.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y06.500	150.00
E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y06.500	0.00
E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y06.500	50.00
E-2218-G000-G01.002 FOOD SERVICE	R-9891-Y091-Y06.500	0.00
E-2213-F075-F01.002 VITAL STATS	R-9891-Y091-Y06.500	0.00
E-2227-F074-F03.002 HOME SEWAGE TREAT. SYSTEM	R-9891-Y091-Y06.500	0.00
E-2229-F081-F01.001 PUBLIC HEALTH READINESS	R-9891-Y091-Y06.500	50.00
E-0300-A008-B01.002 CHEST CLINIC	R-9891-Y091-Y06.500	0.00
E-2228-F080-F01.002 CDC LEAD	R-9891-Y091-Y06.500	25.00
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y06.500	122.94
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y06.500	412.20
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y06.500	27.72
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	114.28
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y06.500	382.21
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y06.500	50.74
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y06.500	67.02
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y06.500	8.28
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y06.500	3.06
E-4110-T075-T52.008 WIC	R-9891-Y091-Y06.500	138.60
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	337.50

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>
<b>TOTAL</b>		<b>8,475.93</b>

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 JUNE AND JULY, 2011**

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following transfer of funds for the Delta Dental Chargebacks for the months of June and July, 2011.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0256-A014-A12.006 GENERAL	R-9891-Y091-Y07.500	15,502.86
E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y07.500	0.00
E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y07.500	0.00
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y07.500	384.04
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y07.500	589.80
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y07.500	102.88
E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y07.500	0.00
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y07.500	140.58
E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y07.500	205.76
E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y07.500	0.00
E-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y07.500	0.00
E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y07.500	0.00
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y07.500	1,532.64
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y07.500	102.88
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y07.500	394.26
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	140.58
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y07.500	0.00
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	0.00
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y07.500	140.58
E-1611-B000-B01.002 AUDITOR CLERK HIRE & SUPP	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	51.44
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y07.500	953.17
E-2223-T077-T01.002 IAP	R-9891-Y091-Y07.500	0.00
E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y07.500	0.00
E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y07.500	51.97
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y07.500	100.00
E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y07.500	0.00
E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y07.500	20.00
E-2229-F081-F01.001 Public Health Readiness	R-9891-Y091-	200.00

	Y07.500	
E-2218--G000-G01.002 FOOD SERVICE	R-9891-Y091-Y07.500	0.00
E-2213-F075-F01.002 VITAL STATS	R-9891-Y091-Y07.500	0.00
E-2227-F074-F03.002 HOME SEWAGE TREAT. SYSTEM	R-9891-Y091-Y07.500	0.00
E-0300-A008-B01.002 CHEST CLINIC	R-9891-Y091-Y07.500	0.00
E-2228-F080-F01.002 CDC Lead	R-9891-Y091-Y07.500	50.00
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y07.500	449.22
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y07.500	1,515.72
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y07.500	102.88
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	410.00
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y07.500	1,369.05
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y07.500	234.24
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y07.500	181.00
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y07.500	38.82
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y07.500	14.58
E-4110-T075-T52.008 WIC	R-9891-Y091-Y07.500	514.40
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	1,217.30
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>
<b>TOTAL</b>		<b>28,133.71</b>

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 JUNE AND JULY, 2011**

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 June and July, 2011.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0256-A014-A13.006 GENERAL	R-9891-Y091-Y08.500	29,186.63
E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y08.500	0.00
E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y08.500	0.00
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y08.500	814.84
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y08.500	1,846.80
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y08.500	217.12
E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y08.500	0.00
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y08.500	298.86
E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y08.500	434.24
E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y08.500	0.00
E-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y08.500	0.00
E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y08.500	0.00
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y08.500	2,826.40
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y08.500	217.12
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y08.500	842.94
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	298.86
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y08.500	0.00

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	0.00
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y08.500	298.86
E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y08.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y08.500	298.86
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y08.500	108.56
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y08.500	1,492.60
E-2223-T077-T01.002 IAP	R-9891-Y091-Y08.500	0.00
E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y08.500	0.00
E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y08.500	125.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y08.500	200.00
E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y08.500	0.00
E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y08.500	30.00
E-2218-G000-G01.002 FOOD SERVICE	R-9891-Y091-Y08.500	0.00
E-2213-F075-F01.002 VITAL STATS	R-9891-Y091-Y08.500	0.00
E-2227-F074-F03.002 HOME SEWAGE TREAT. SYSTEM	R-9891-Y091-Y08.500	0.00
E-0300-A008-B01.002 CHEST CLINIC	R-9891-Y091-Y08.500	0.00
E-2228-F080-F01.002 CDC LEAD	R-9891-Y091-Y08.500	45.00
E-2229-F081-F01.001 Public Health Readiness	R-9891-Y091-Y08.500	300.00
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y08.500	81.74
E-2410-S066-S80.000 BD. OF DD	R-9891-Y091-Y08.500	9,015.60
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y08.500	11,488.22
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y08.500	883.61
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	483.84
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y08.500	312.76
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y08.500	227.22
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y08.500	729.94
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y08.500	2,433.21
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y08.500	367.79
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y08.500	501.38
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y08.500	60.20
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y08.500	22.55
E-4110-T075-T52.008 WIC	R-9891-Y091-Y08.500	868.48
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y08.500	896.58
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y08.500	2,362.78
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
<b>TOTAL</b>		<b>71,052.83</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE GENERAL FUND/MAGISTRATE**

Motion made by Mr. Coffland, seconded by Mrs. Favede 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 July 13, 2011.

E-0063-A002-B25.002	Salaries	2,415.12
E-0063-A002-B27.012	Equipment	1,000.00
<b>TOTAL</b>		<b>3,415.12</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE GENERAL FUND/MAINTENANCE AND OPERATION**

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 July 13, 2011.

E-0055-A004-B05.000	Contracts-Repair	\$ 3,060.01
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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 GENERAL FUND/MAINTENANCE AND OPERATION**

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 July 13, 2011.

E-0055-A004-B06.000 Jail-Maintenance & Operation \$ 1,623.12

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE GENERAL/MAINTENANCE AND OPERATIONS FUND**

Motion made by Mrs. Favede, 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 July 13, 2011.

**GENERAL FUND/MAINTENANCE and OPERATION**

E-0055-A004-B05.000 Cont/Repairs \$525.00

*\*remaining balance from CORSA settlement to repair windstorm damages to Adult Probation Bldg.-* Event Date 8/4/10; Claim No. 0160021163

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE SHERIFF'S DEPARTMENT VARIOUS FUNDS**

Motion made by Mr. Probst, 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 July 13, 2011.

**General**

E-0131-A006-A07.000	Training	0.00
E-0131-A006-A09.000	Medical	650.17
E-0131-A006-A17.012	Cruiser Repairs	0.00
E-0131-A006-A20.000	False Alarm	350.00
E-0131-A006-A21.000	Sheriff's Towing	0.00
E-0131-A006-A23.000	Background	999.00
E-0131-A006-A24.000	E-SORN	200.00
E-0131-A006-A28.000	Shop W/Cop	0.00
E-0131-A006-A30.000	Lifesaver	10.00

**Enforcement Education**

E-1652-B016-B02.000	Education Expenses	0.00
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**Commissary Fund**

E-5100-S000-S01.010	Supplies	1,333.73
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**Concealed Handgun License**

E-5101-S001-S06.000	License Issuance	2,136.00
E-5101-S001-S07.012	Equipment	898.00

**Sheriff Reserve Account**

E-9710-U010-U06.000	Other Expenses	568.66
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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 ENGINEER'S MVGT BRIDGE AND CULVERTS 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 July 13, 2011.

E-2813-K000-K37.000 Other Expenses \$ 5,901.07

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 VARIOUS JUVENILE COURT FUNDS**

Motion made by Mr. Probst, 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 July 13, 2011.

<b>FUND</b>	<b>AMOUNT</b>
E-1582-S085-S05.500	
Computer Expenses	<b>869.00</b>
E-0400-M062-M01.000	
Intake Coordinator Expenses	<b>1,825.00</b>
E-0400-M072-M05.000	
Drug Court Other Expenses	<b>75.00</b>
E-1589-S096-S11.012	
Equipment	<b>2,966.50</b>

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 BOND RETIREMENT-BCDJFS EQUIPMENT FUND**

Motion made by Mr. Probst, 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 dates of July 13, 2011 and January 4, 2011.

E-9217-O038-005.050	Bond Payment	\$ 26,094.69	<i>certified July 13, 2011</i>
E-9217-O038-002.051	Interest Payment	\$ 2,014.20	<i>certified January 4, 2011</i>

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 BOND RETIREMENT-BCDJFS EQUIPMENT FUND**

Motion made by Mr. Probst, 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 dates of July 13, 2011 and January 4, 2011.

E-9217-O038-005.050	Bond Payment	\$ 26,094.69	<i>certified July 13, 2011</i>
E-9217-O038-002.051	Interest Payment	\$ 2,014.20	<i>certified January 4, 2011</i>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**  
**FOR OAKVIEW JUVENILE REHAB S030 FUND**

Motion made by Mrs. Favede, 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 July 13, 2011.

**OAKVIEW JUVENILE REHAB S030**

**S30**

E-8010-S030-S40.000	Grant Holding Account	\$	78,589.85
E-8010-S030-S51.002	Salaries	\$	140,979.94
E-8010-S030-S53.000	Medical	\$	4,852.00
E-8010-S030-S55.010	Supplies	\$	1,246.09
E-8010-S030-S56.000	Motor Vehicles	\$	1,371.88
E-8010-S030-S57.000	Travel & Staff Development	\$	369.15
E-8010-S030-S58.000	Communications	\$	3,647.50
E-8010-S030-S59.000	Fuel/Utilities	\$	21,748.77
E-8010-S030-S60.000	Maintenance & Repair	\$	1,160.25
E-8010-S030-S63.000	General	\$	250.00
E-8010-S030-S65.000	Indirect Costs	\$	0.00
E-8010-S030-S66.003	PERS	\$	19,022.00
E-8010-S030-S67.004	Workers' Compensation	\$	5,434.75
E-8010-S030-S68.006	Hospitalization	\$	33,717.00
E-8010-S030-S69.007	Unemployment Compensation	\$	0.00
E-8010-S030-S70.005	Medicare	\$	1,970.25
E-8010-S030-S71.000	Education/Recreation	\$	<u>0.00</u>

**\$ 314,359.43**

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**  
**FOR THE S54 COMM PLEAS/GENERAL SPECIAL MEDIATION FUND**

Motion made by Mr. Probst, 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 July 13, 2011.

E-1544-S054-S01.002	Salaries	\$ 6,200.00
E-1544-S054-S02.003	PERS	1,200.00
E-1544-S054-S03.004	Workers Comp	550.00

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 July 13, 2011.

**S89 COMMON PLEAS COURT GENERAL SPECIAL PROJECTS**

E-1572-S089-S06.002	Salaries	5,000.00
E-1572-S089-S07.003	PERS	1,000.00
E-1572-S089-S08.004	Workers Comp	500.00
E-1572-S089-S01.000	Other Expense	<u>6,080.95</u>
<b>TOTAL</b>		<b>12,580.95</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE W050 BELMONT COUNTY MARRIAGE LICENSE FUND**

Motion made by Mr. Coffland, seconded by Mr. Probst 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, 2011.

**E-9711-W050-W03.000 Marriage License Fund \$ 12,000.00**

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Probst	Yes
Mrs. Favede	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** – Mike Schlantz , David Badia & Jane Fink to travel to Columbus and/or Lisbon, OH, in July, 2011 to attend various meetings.

Estimated expenses: \$466.70

Vincent Gianangeli to travel to Athens, OH, on August 9, 2011, to attend Quarterly Fiscal Meeting. Estimated expenses: \$12.00

**ENGINEER** – Michael Wahl to travel to Ashland, OH, on Sept. 15, 2011, to attend Traffic Sign Retroreflectivity Training. A county vehicle will be used. Estimated expenses: \$35.00

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 Mr. Coffland, seconded by Mr. Probst to approve the minutes of the Belmont County Board of Commissioners regular meetings of June 1, 2011

Upon roll call the vote was as follows:

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

**IN THE MATTER OF HOLDING A “TOWN HALL”**

Motion made by Mr. Coffland, seconded by Mr. Probst to hold a “Town Hall” meeting on Thursday, August 4, 2011 at 7:00 p.m. at Somerset Park and to notify the media of the same. Public input is welcome and citizens are encouraged to attend.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PAY APPLICATIONS FOR  
H.E. NEUMANN CO./COURTHOUSE ANNEX III**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve and sign the following Pay Applications for H.E. Neumann Company, Wheeling, WV, Inc. for the Belmont County Courthouse Annex #3 project (former Thoburn Church) based upon the recommendation of Larry Siebieda, Architect:

<u>Pay Application No.</u>	<u>Amount</u>
11223-3	\$20,877.75
11223-4	7,947.00
11223-5	4,887.00
11223-6	3,753.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING CHANGE ORDER #1 FOR  
H.E. NEUMANN CO./COURTHOUSE ANNEX III**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve Change Order #1 for H.E. Neumann Co. in the amount of \$7,050.00 for the installation of two (2) additional fan-coils for the interior accounting offices for the Belmont County Courthouse Annex III project, based upon the recommendation of Larry Siebieda, Architect.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PAYMENT OF INVOICE  
FROM BEST BUSINESS STRATEGIES FOR THE 2012 PEACHTREE  
PROGRAMS/COMMISSIONERS**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve payment of Invoice Number 110653 in the amount of \$2,669.95 to Best Business Strategies for the 2012 Peachtree Premium Multi User software and Peachtree Support Phone or On-Site phone training for employees of the Belmont County Commissioners’ office.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF RESOLUTION DECLARING  
THE NECESSITY OF LEVYING A TAX IN EXCESS OF THE  
TEN-MILL LIMITATION AND REQUESTING THE COUNTY  
AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH  
/BELMONT COUNTY 911**

**RESOLUTION**

**WHEREAS**, the Belmont County Board of Commissioners anticipates levying a tax in excess of the ten-mill limitation as described herein; and

**WHEREAS**, pursuant to Section 5705.03 of the Ohio Revised Code as amended by Am. Sub. S.B. No 201 enacted by the 122<sup>nd</sup> General Assembly, this Board of Commissioners is required to certify to the County Auditor a resolution requesting the County Auditor to certify certain matters in connection with such a tax levy;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners:

**SECTION 1.** That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that an additional tax be levied in excess of the ten mill limitation for the benefit of Belmont County

**for the purpose of funding the Belmont County 911 Public Safety Emergency radio Communications System and equipment TO BE UTILIZED BY POLICE, FIRE, EMS AGENCIES AND THE EMERGENCY MANAGEMENT AGENCY AND FOR THE PURPOSE OF REPLACEMENT, ADDITIONS, AND UPGRADES OF THE CURRENT EMERGENCY RADIO COMMUNICATIONS SYSTEM AND EQUIPMENT BY PROVIDING FUNDING FOR THE PURCHASE OF MOBILE AND PORTABLE RADIOS WITH ACCESSORIES, RADIO INFRASTRUCTURE, RADIO BACKBONE EQUIPMENT, DISPATCH RADIO CONSOLES, PAGERS AND PAGING EQUIPMENT, COMPUTERS FOR THE OPERATION OF THE BACKBONE AND PAGING EQUIPMENT, COMPUTERS FOR MOBILE DATA TERMINALS, AND/OR DEEMED EQUIPMENT NEEDED TO OPERATE THE SAID BELMONT COUNTY 911 PUBLIC SAFETY EMERGENCY RADIO COMMUNICATIONS SYSTEM AND EQUIPMENT, TO INCLUDE NEXT GENERATION 911 EQUIPMENT (EXCLUDING SALARIES, MAINTENANCE, AND OPERATIONS) IN ACCORDANCE WITH SECTION 5705.19(KK) OF THE REVISED CODE OF OHIO** at a rate not to exceed 1 mill for each one dollar valuation, which amounts to \$.10 for each one hundred dollars (\$100) of valuation, for a continuing period of time commencing with tax list year 2011.

**SECTION 2.** That the question of the passage of said tax levy shall be submitted to the electors of Belmont County at an election to be held on the eight day of November, 2011. If approved by the electors, said tax levy shall first be placed upon the 2011 tax list and duplicate, for first collection in calendar year 2012.

**SECTION 3.** That pursuant to Section 5705.03 of the Ohio Revised Code, the County Auditor is hereby requested to certify to this Board of Commissioners the total current tax valuation of the Belmont County 911 Public Safety Emergency Radio Communication System and Equipment Levy and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the Clerk of this Board of Commissioners be and is hereby directed to certify forthwith a copy of this resolution to the County Auditor so that said County Auditor may certify such matters in accordance with such Section 5705.03.

**SECTION 4.** That it is found and determined that all formal actions of this Board of Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Commissioners, and that all deliberations of this Board of Commissioners were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Commissioners adopted in accordance therewith.

**BE IT FURTHER RESOLVED**, that the Clerk of this Board be and is hereby directed to certify a copy of this resolution to the Board of Elections of Belmont County, Ohio, forthwith, as provided by law and notify said board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Commissioner Coffland moved the adoption of the foregoing resolutions, Commissioner Probst seconded the motion and upon roll call the vote was as follows:

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

In Witness Whereof, the following have executed this instrument this 13th day of July 2011.

Matt Coffland /s/  
Matt Coffland, President  
Charles R. Probst, Jr. /s/  
Charles R. Probst, Jr., Vice-President  
Ginny Favede /s/

**OPEN PUBLIC FORUM July 13, 2011-At JITH-Not Recorded**

**DISCUSSION HELD RE: 911 LEVY**

911 Director Robyn Marshall and Ken Saffell were present. They noted the present 911 system is 14 years old and it is time for an upgrade. A resident commented that 911 did well during the recent flooding when the calls were made through the City Watch program that enabled residents to be warned of the flash flooding.

**DISCUSSION HELD RE: NEFFS AREA FLOODING OF JUNE 19, 2011**

Present for the discussion were Neffs and West Echo residents Todd Zdanski, Joseph Nace, Betty Bruno and Mitch Barnes and Eric Ayres of the Times Leader.

Mr. Zdanski questioned how the flood debris on his property will be handled. He said he is concerned that the rip rap is choking the creek near his neighbor and is causing a flooding concern. Commissioner Probst advised he will contact the EMA to see where they are on coordinating the cleanup.

Mitch Barnes reported he lost over \$200,000 in equipment and could have lost the lives of nine people in his family including 3 little boys that were on his property. He said his building and everything is gone and he can't afford to tear it down. He said "the pillars on the bridge collect debris." He said it didn't flood like this with the old bridge that had an arc. "This bridge is lower." The electric and water to his building are "busted." He is concerned that the structural damage has left his building unstable and unsafe. He said he felt the severity of the flooding wasn't getting through to someone. His garage and building had been in his family for 100 years. It was like a "raging river."

Commissioner Coffland noted that the county has requested mitigation assistance from the Ohio EMA but have not heard back yet. He said he thinks a mitigation program is the answer to the flooding problem. Commissioner Favede said as of last week, July 7, Dave Ivan, Belmont County EMA Director, was notified by the Ohio EMA that there would be no state or federal assistance for the June 19<sup>th</sup> flooding. She said Mr. Ivan is working with VOAD and volunteer groups to address the debris along the creeks. Commissioner Probst noted that even if mitigation funding is secured "it is a long, drawn-out process."

Discussion continued concerning past efforts to work with the National Guard, Army Corps of Engineers and EMA on creek dredging. Commissioner Probst said the commissioners continue to work on this issue. Mr. Zdanski questioned if the former Hanna Coal pond site on King's Run might impact flooding. Commissioner Coffland said he thinks a state or federal program to work on the area creeks is needed. The villages and townships don't have the money to do it. He said the Board has put away some money to try to help with creek cleaning but it isn't enough.

Joseph Nace of West Echo reported he “lost everything” and questioned if buyouts will be offered. Mr. Coffland said he cannot answer till the Board hears about mitigation. He said residents will probably not receive full value but the only answer is to move out. Mr. Nace said his wife is disabled and in a wheelchair and can’t get out once the water is over the road. He said this is the third time he has been flooded.

**RECESS TAKEN AT 11:15 A.M. TO RETURN TO COURTHOUSE FOR 12:00 AGENDA ITEM  
RECONVENE AT COURTHOUSE AT 12:22 P.M. WITH ALL COMMISSIONERS PRESENT**

**12:00 Annual Budget Hearing for FY 2012**

Fiscal Manager Cindi Henry presented the following report:

**Budget information:**

**2012 Departmental Budget requests for the General Fund total:**

**\$19,765,245.62**

*This is a \$398,347.48 increase from 2011 requests.*

**Total estimated Receipts and balance for 2011 - \$ 17,000,000.00**

**Total estimated Receipts and balance for 2012 - \$17,000,000.00**

- **Most** departments in the general fund continue to operate within their allocated budgets and find other sources to subsidize the general fund. The budget requests reflect that – elected officials are utilizing other funds for any requests outside of normal operating expenses.
- Almost all of the departments **have not** requested an increase in salary for their employees.
- Included in the budget is \$ 480,891.88 for the jail bond issue and note payment due in 2012; \$64,853.75 for the County Building Eastern Division Court Bond; \$86,460.63 for the Satellite Building Bond.

**IN THE MATTER OF APPROVING AND SUBMITTING THE COMMISSIONERS’  
ANNUAL BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2012  
FOR CONSIDERATION BY THE COUNTY BUDGET COMMISSION**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve and hereby submit the Belmont County Board of Commissioners’ Annual Budget for the fiscal year commencing January 1, 2012, for consideration by the County Budget Commission.

Upon roll call the vote was as follows:

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

**DISCUSSION HELD RE: COUNTY BUDGET:** Mr. Probst advised this is a departmental budget request and not appropriations. It can be confusing to some. The figures represent what the county departments are asking for. The actual appropriations will not be finished until January. Mr. Coffland noted each department did well and most stayed within their budget. Mrs. Favede stated this is a wish list and the budget hearing is a formality. Mr. Probst wanted to clarify that during last election time his opponent said he missed voting on the budget numerous times. That statement is not true. Today the board is just submitting information to the Budget Commission. When the vote is taken in July, which happens to be the same time Mr. Probst always takes off for vacation, he has worked on and reviewed all budget information leading up to the vote. He also advised the board will be trimming \$2 million if \$17 million is the Auditor’s estimated receipts.

**BREAK**

**1:00 Mark Esposito, Director, Belmont County Sanitary Sewer District**

**Re: Public Hearing-Proposed Village Water Rates**

Present were Mark Esposito, Kelly Porter of BCSSD, St. Clairsville Mayor Vincenzo and Eric Ayres of The Times-Leader. Mr. Esposito stated an annual audit is supposed to be done, but it has not been done for the past 3 years. There has been significant increases for fuel and electricity for his department, but only slight increases across the board for the most part have been made to the rates.

**IN THE MATTER OF APPROVING  
VILLAGE WATER RATE ADJUSTMENTS FOR THE  
BELMONT COUNTY SANITARY SEWER DISTRICT**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following water rates effective August 1, 2011 for the various service locations based upon the annual **Village Analysis Report** presented by the Belmont County Sanitary Sewer District:

	<b>Present Rate/1000 gal</b>	<b>New Rate/1000 gal</b>
Bellaire	3.660	3.6264
Belmont	3.660	3.7956
Flushing	3.660	3.7956
New Athens	3.660	3.7956
Morristown	3.660	3.7956
St. Clairsville	3.210	3.2556
Tri-County	3.660	3.7956

Upon roll call the vote was as follows:

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

*Note: Commissioner Favede stepped out of meeting after 1:00 p.m. hearing.*

**IN THE MATTER OF ENTERING  
EXECUTIVE SESSION AT 2:20 P.M.**

Motion made by Mr. Coffland, seconded by Mr. Probst to enter into executive session with Mike Kinter, HR Manager, pursuant to Ohio Revised Code 121.22(G)(1) Personnel Exception specifically to consider employment of a public employee.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING  
EXECUTIVE SESSION AT 2:38 P.M.**

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn executive session at 2:38 p.m.

Upon roll call the vote was as follows:

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

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

**IN THE MATTER OF APPROVING THE HIRING  
OF CANDYCE L. GILLESPIE AS FULL TIME  
OFFICE ASSISTANT I/FAIR HOUSING COORDINATOR/  
COMMISSIONERS**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the hiring of Ms. Candyce L. Gillespie as a full time Office Assistant I for the Belmont County Commissioners' office at the hourly rate of eight dollars and fifty cents (\$8.50), effective July 18, 2011, subject to the standard 120 day probation period; Ms. Gillespie will also assume the duties of Belmont County Fair Housing Coordinator. Upon successful completion of her probationary period, Ms. Gillespie will receive a \$.50 per hour pay increase.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 2:40 P.M.**

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn the meeting at 2:40 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 20th day of July, 2011.

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\_\_\_\_\_ 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