

St. Clairsville, Ohio

July 20, 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 Mrs. Favede, 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-BP	Gasoline-Coroner/General Fund	539.09
A-Byard LLC	Peachtree computer program/General Fund	749.95
A-PHSI Pure Water Finance	Water service-Common Pleas/General Fund	50.00
A-U.S. Postal Service-CMRS-FP	Postage/General Fund	25,000.00
C-Amanda J. Abrams	Attorney Fees/Indigent Guardianship Fund	300.00
C-Pure Water Finance	Water/Mediation Fund-Probate Court	79.95
P-Assure America Corp.	Employee bond payment/BCSSD Funds	100.00
P-Eastern Ohio Regional Wastewater Authority	Sewage Disposal/BCSSD Funds	49,436.77
P-Renee' Wilson	Reimburse travel expenses/BCSSD Funds	146.25
P-Riesbeck's	Meeting & mock commissaries/Special Emergency Planning/LEPC	28.53
P-Treasurer of State of Ohio	Annual sewage sludge fee/SSD#3A Rev. (Pen Wood)	100.00
P-Treasurer of State of Ohio	Annual sewage sludge fee/SSD#2 Revenue Revenue (Fox Shannon)	211.69
P-Zep Manufacturing Co.	Supplies/SSD#2 Revenue Fund	507.40
P-Zep Manufacturing Co.	Supplies/WWS#3 Revenue Fund	212.30
S-AT&T	Internet/Northern Div. Court Computer Fund	65.14
S-AV Lauttamus Communications, Inc.	Equipment/Oakview Juvenile Residential Center Fund	7,658.90
S-Barrett Brothers	Forms/Probate Court Computer Fund	242.00
S-Beth A. Andes, MS, PCC	Contracted counselor/District Detention Home Fund	1,225.00
S-Comcast	Internet/Clerk of Courts Computer Fund	160.00
S-Crystal Springs	Water/Eastern Court General Special Projects Fund	48.41
S-FP Mailing Solutions	Lease payment-postage machine/Northern Ct. General Spec. Projects	551.40
S-McGhee & Co.	Labels & Pens/Northern Ct. General Special Projects Fund	150.09
S-Rea & Associates, Inc.	Contract Services/In Home Care Levy-Comm on Aging	1,040.00
W-Matthew Bender & Co.	Books/Law Library Fund	1,086.98
W-Matthew Bender & Co.	Books/Law Library Fund	203.52
W-Tri-County Help Center, Inc.	Marriage License Fees/Marriage Licenses Fund	7,475.50
W-West	Information Charges/Law Library Fund	530.96

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

Motion made by Mr. Coffland, seconded by Mrs. Favede to approve the Recapitulation of Vouchers dated for July 20, 2011, 2011 as follow:

FUND	AMOUNT
A-GENERAL	\$20,472.02; \$29,199.05; \$679.17
A-GENERAL/AUDITOR	\$2,884.63
A-GENERAL/EMA	\$618.63
A-GENERAL/SHERIFF	\$8,112.27
B-Dog and Kennel	\$4,834.27
H-Job & Family, Public Assistance	\$5,992.59; \$42,013.19; \$930.24; \$2,830.76; 492.00
H-Job & Family, WIA	\$3,995.71; \$15,419.35
M-Juvenile Ct. – Placement Services	\$32,025.00
M-Juvenile Ct. – Title IV-E Reimb.	\$13,357.06
P-Sanitary Sewer District	\$39,503.95; \$9,653.26; \$7,249.16; \$1,726.24; \$9,647.04
S-District Detention Home	\$2,396.34
S-Job & Family, Children Services	\$8,593.88
S-Oakview Juvenile Residential Center	\$1,274.07
S-Sheriff Commissary	\$562.04
T-Sanitary Sewer District	\$31.87

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER
WITHIN GENERAL FUND

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

FROM	TO	AMOUNT
E0051-A001-A50.000 Budget Stabilization	E-0051-A001-A27.007 Unemp (Park Health employees)	\$5,104.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE GENERAL FUND/SHERIFF

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the following transfers within fund for the General Fund.

FROM	TO	AMOUNT
E-0131-A006-A02.002 Admn. Payroll	E-0131-A006-A15.007 Unemployment	\$ 1,505.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE ENGINEER'S MVGT FUND

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfers within fund for the Engineer's MVGT Fund.

FROM	TO	AMOUNT
E-2812-K000-K15.011 Cont-Serv	E-2813-K000-K29.011 Cont-Serv	\$ 10,000.00
E-2813-K000-K35.004 Worker Comp	E-2813-K000-K29.011 Contr-Serv	4,259.99
TOTAL		\$14,259.99

Upon roll call the vote was as follows:

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

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

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

FROM	TO	Amount
E-3702-P005-P21.000 MATERIALS	E-3702-P005-P23.011 SERVICES	\$20,000.00
E-3705-P053-P16.074 OE TRANS OUT	E-3705-P053-P09.000 SEW. DISPOSAL	\$20,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE OAKVIEW JUVENILE REHABILITATION FUND

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the following transfers within fund for the Oakview Juvenile Rehabilitation Fund.

FROM	TO	AMOUNT
E-8010-S030-S51.002 Salaries	E-8010-S030-S64.012 Equipment	\$ 1,059.42
E-8010-S030-S51.002 Salaries	E-8010-S030-S59.000 Fuel/Utilities	208.74

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN FUNDS/ BCSSD WWS#3 REVENUE FUND TO BOND RETIREMENT – WATERLINE EXTENSION PROJECT FUND

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer between the WWS#3 Revenue Fund to the WWS#3 Revenue To Bond Retirement – Waterline Project Fund.

FROM	TO	AMOUNT
WWS#3	BOND RETIREMENT- WATERLINE EXT. PROJ.	
E-3702-P005-P34.074 Transfers Out	R-9206-O009-O08.574 Transfers In	\$ 40,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUNDS/ VARIOUS SANITARY SEWER DISTRICT FUNDS

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfers between funds for various Sanitary Sewer District Funds.

FROM	TO	AMOUNT
WWS#3	WWS#3	
E-3702-P005-P34.074 Transfer Out	R-9201-O004-O06.574 Phase I – Transfer In	13,616.38
E-3702-P005-P34.074 Transfer Out	R-9204-O007-O06.574 Phase II – Transfer In	34,989.58
SSD#2	SSD#2	
E-3705-P053-P16.074 Transfer Out	R-9203-O006-O08.574 Bond Acct Transfer In	22,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/
HOLDING ACCOUNT CHARGEBACK FOR JUNE, 2011**

Motion made by Mrs. Favede seconded by Mr. Coffland to make the following transfer of funds for the Y-95 Employer's Share PERS/Holding Account for the month of June, 2011.

Gross Wages P/E 06/04/11 to 06/18/11.

GENERAL FUND

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	5,279.38
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	415.52
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	415.52
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	2,610.00
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	3,975.50
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	4,626.84
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	1,403.19
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	617.36
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	4,258.36
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	6,594.68
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	4,186.15
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,503.42
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	1,128.80
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,693.90
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	6,578.74
PROSECUTING ATTN	E-0111-A001-E09.003	R-9895-Y095-Y01.500	5,802.38
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	2,199.78
SHERIFF EMP (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	5,253.37
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	2,698.98
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	804.94
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	1,987.02
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	1,865.18
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	2,732.92
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	37.31
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	<u>283.00</u>
			68,952.24

DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	720.58
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	3,266.64
Co Health-Lead Settlement	E-2210-E001-E20.000	R-9895-Y095-Y01.500	
Trailer Parks	E-2211-F069-F02.002	R-9895-Y095-Y01.500	
Sewage Program	E-2227-F074-F03.002	R-9895-Y095-Y01.500	
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	305.00
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	404.00
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	218.00
Women's Health	E-2217-F079-F01.002	R-9895-Y095-Y01.500	
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	124.32
PH Emer Readiness	E-2229-F081-F01.001	R-9895-Y095-Y01.500	1,183.00
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	936.00
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	47,308.10
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	3,888.04
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	3,196.89
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	3,374.36
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	10,973.33
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	4,259.28
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	978.41
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	0.00
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	1,005.33
Care and Custody-Restitution	E-0400-M060-M61.003	R-9895-Y095-Y01.500	158.03
Care and Custody-Drug Court	E-0400-M060-M72.003	R-9895-Y095-Y01.500	786.42
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	509.08
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	296.80
Truant Officer	E-0400-M079-M03.003	R-9895-Y095-Y01.500	474.21
WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	1,735.49
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	7,898.38
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	573.40
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	2,254.25
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	227.38
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	34.86
LEPC	E-1720-P090-P08.003	R-9895-Y095-Y01.500	116.46
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	780.76
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	5,587.87
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	7,373.46

MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	2,903.81
MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	20,950.18
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	748.98
CO RECORDER	E-1210-S078-S11.003	R-9895-Y095-Y01.500	694.82
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	2,104.54
EASTERN CRT-COMPUTER	E-1570-S084-S11.003	R-9895-Y095-Y01.500	268.80
NORTHRN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	156.00
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	140.70
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	573.66
COMMON PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	274.40
JUVENILE CRT-GEN SPEC	E-1589-S096-S09.000	R-9895-Y095-Y01.500	
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,743.15
IAP	E-2223-T077-T01.002	R-9895-Y095-Y01.500	50.00
Welcome Home	E-2226-T079-T01.002	R-9895-Y095-Y01.500	
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	188.46
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	499.16
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	579.06
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	
			212,776.09

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 GENERAL FUND/COMMISSIONERS

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 20, 2011.

E-0051-A001-A28.000	Other Expense	\$ 5,880.00
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Note: This is reimbursement for line fence installation in York Township in 2009.

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/MAGISTRATE

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 20, 2011.

E-0063-A002-B25.002	Salaries	\$ 4,177.56
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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/SHERIFF DEPT.

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 20, 2011.

E-0131-A006-A04.002	Salaries - Road	\$ 1,162.88
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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 911 WIRELESS 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 20, 2011.

E-2301-E011-E01.011	Contract Services	\$ 18,634.44
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Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE JUVENILE COURT PLACEMENT SERVICES 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 July 20, 2011.

M-64 PLACEMENT SERVICES

E-0400-M064-M05.000	Placement Costs	\$ 103,313.98
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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 APPROPRIATIONS
FOR THE COMM-BASED CORRECTIONS ACT GRANT 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 20, 2011.

E-1520-S077-S01.002	Salaries	1,337.41
E-1520-S077-s02.005	Medicare	909.07
E-1520-S077-S04.006	Hospitalization	648.14
TOTAL		2,894.62

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 COUNTY PROSECUTOR'S OFFICE
VICTIM-WITNESS ASSISTANCE PROGRAM 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 20, 2011.

E-1511-W080-P01.002	Salaries	\$ 255.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF CASH ADVANCE OF FUNDS
FOR THE COURT OF COMMON PLEAS**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following CASH ADVANCE of funds for the Belmont County Court of Common Pleas:

FROM	TO	AMOUNT
E-0061-A002-B05.000 Intense Probation	R-1520-S077-S05.575 Advance-In	\$ 2,894.62

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 Mr. Probst, seconded by Mr. Coffland granting permission for county employees to travel as follows:

AUDITOR - Andrew L. Sutak, Don Harr & Doug DeVault to travel to Logan, OH, on August 19, 2011 to attend Southeast Auditors' Assoc. District Meeting. A county car will be used. Estimated expenses: \$145.00

SANITARY SEWER DISTRICT – Jeff Azallion to travel to Sam Winer Motors in Akron, OH, on July 21, 2011, to pick up a motor and master cylinder for the 5 ton Army truck.

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 Mrs. Favede to approve the minutes of the Belmont County Board of Commissioners regular meetings of June 8, 2011.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF RESOLUTION DECLARING IT NECESSARY TO LEVY
A TAX IN EXCESS OF THE TEN MILL LIMITATION/911**

**RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS
OF THE TEN MILL LIMITATION**

Rev. Code Secs. 5705.19, .191., .192, .21, .26.

The Board of Commissioners of Belmont County, Ohio, met in regular session on the 20th, day of July, 2011, at the office of the commissioners with the following members present: Matt Coffland, Charles R. Probst, Jr., Ginny Favede.

Mr. Coffland moved the adoption of the following Resolution:

Whereas, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide adequate amount for the necessary requirements of said Belmont County, Ohio; therefore, be it

Resolved, by the Board of Commissioners of Belmont County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax 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.**

Resolved, That the question of levying additional taxes be submitted to the electors of said Belmont County at the General election to be held at the usual voting places within said Belmont County on the 8th day of November, 2011; and be it further

Resolved, That said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further

Resolved, that the Clerk of this Board 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 a tax to be given as required by law.

Mrs. Favede seconded the motion and the roll call being called upon its adoption the vote resulted as follows:

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

Adopted the 20th day of July, 2011.

**IN THE MATTER OF ADOPTING A RESOLUTION
HONORING MONTY L. KERR/BELMONT COUNTY BOARD OF DD**

Motion made by Mr. Coffland, seconded by Mr. Probst to adopt the resolution in honor of Monty L. Kerr of the Belmont County Board of Developmental Disabilities.

***“RESOLUTION HONORING
MONTY L. KERR”***

WHEREAS, Monty L. Kerr has served at the helm of the Belmont County Board of Developmental Disabilities since 1988, and will be leaving that position to be associated with the Ohio Department of Developmental Disabilities as their Deputy Director of Policy and Strategic Direction; and

WHEREAS, the Board of Belmont County Commissioners recognizes the significant role Mr. Kerr has played in serving those within the Developmental Disabilities community, striving to improve the quality of life for individuals with disabilities through his exceptional leadership skills, development of creative programs, and the vast knowledge attained during his life-long career advocating on behalf of and giving a strong voice to those in need.

WHEREAS, through Mr. Kerr’s passion and dedication, he has connected the developmentally disabled to their community allowing them to live, learn, work and play and realize more opportunities to enjoy life to its fullest.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Belmont County Commissioners does hereby extend their heartfelt appreciation and pays tribute to Monty L. Kerr, wishing him continued success, as he leaves Belmont County to begin his new position with the Ohio Department of Developmental Disabilities where he can share his award winning visionary leadership skills on a broader level.

Adopted this 20th day of June 2011.

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

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE HIRING
OF BO KEMO AS “SUMMER INTERN CLERK”
FOR WESTERN DIVISION COURT**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the hiring of Bo Kemo as the “Summer Intern Clerk” for the Belmont County Western Division Court at the rate of \$7.50 per hour (35 hours per week) commencing July 18, 2011 through September 10, 2011, based upon the recommendation of Judge Harry W. White. This is a temporary position to be paid from the court’s Special Projects Fund.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE TITLE
IV-D CONTRACT BETWEEN BELMONT CO. CSEA
AND THE BELMONT CO. JUVENILE COURT FOR MAGISTRATE SERVICES**

Motion made by Mr. Coffland, seconded by Mr. Probst, as the co-appointing authority for Belmont County Department of Job & Family Services, to approve and sign the renewal of the Title IV-D Contract between Belmont County Child Support Enforcement Agency and the Belmont County Juvenile Court for Magistrate services, effective July 1, 2011 through June 30, 2012 in the amount of \$ 82,310.70 of which 66% is federal share (\$54,324.06) and 34% (\$27,985.64) is local share.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING ADDITIONAL PAYMENT TO
STREET ENGINEERING FOR NEFFS SANITARY SEWER DESIGN PLAN/BCSSD**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve an additional four thousand, two hundred seventy dollars and zero cents (\$4,270.00) in engineering fees for Street Engineering, as part of the original Engineering Agreement dated August 26, 2010, for revising the Neffs sanitary sewer design plan along the Bridge Street area based upon the recommendation of Mark Esposito, BCSSD Director; this is to be paid from the Neffs Sanitary Sewer Phase I Project Fund.

Note: These changes will save approximately 150 ft. of gravity sewer line, improve the system and make construction more manageable in this area.

Upon roll call the vote was as follows:

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

10:15 St. Nicholas Church Resolution

Those attending today's resolution presentation included Mr. and Mrs. Richard Polinsky, their granddaughter, and the Heather and Paul Foster family.

IN THE MATTER OF ADOPTING RESOLUTION IN HONOR OF THE 100TH ANNIVERSARY OF ST. NICHOLAS ORTHODOX CHURCH OF BARTON

Motion made by Mrs. Favede, seconded by Mr. Probst to adopt the resolution in honor of the 100th anniversary of St. Nicholas Orthodox Church of Barton.

RESOLUTION IN HONOR OF ST. NICHOLAS ORTHODOX CHURCH 100TH ANNIVERSARY

WHEREAS, St. Nicholas Orthodox Church, located in Barton, Ohio, is celebrating its 100th anniversary in 2011; and
WHEREAS, the church was founded February 20, 1911 by Rusyn immigrants, from Osturna and other villages of the Carpathian Mountains and the Slovak Republic, with whom they still retain reciprocal, amicable and productive relationships; and
WHEREAS, the church founders came to America seeking a better life for themselves and their families, and most labored hard in the coal mines and steel mills of Belmont County and other mid-western cities; and
WHEREAS, the founding families were devout in their Faith and started to build a church shortly after their arrival in Barton; and
WHEREAS, though uneducated themselves, the church founders valued education, and their descendants now include scientists, professors, doctors and other professionals and entrepreneurs in many diverse fields, including a son of the church who worked as a research scientist on the Manhattan Project; and
WHEREAS, they loved their adopted country, and their descendants fought in America's armed forces in every war of the 20th century, and also in Iraq and Afghanistan; and
WHEREAS, although many of St. Nicholas' parishioners still have the Rusyn ethnicity of the founding members, the church is now home to people of Romanian, Egyptian and Serbian heritage, as well as many converts from diverse backgrounds; and
WHEREAS, the Belmont County Board of Commissioners is proud to recognize St. Nicholas Orthodox Church of Barton, and its long history of service and contributions, not only to the community of Barton, but to all of Belmont County and our country;
NOW, THEREFORE BE IT RESOLVED, the Belmont County Board of Commissioners does hereby congratulate St. Nicholas Orthodox Church of Barton on its 100th Anniversary.

Adopted this 20th day of July, 2011

BELMONT COUNTY COMMISSIONERS

St. Clairsville, Ohio

Matt Coffland /s/

Charles r. Probst, Jr. /s/

Ginny Favede /s/

Matt Coffland, President

Charles R. Probst, Jr.

Ginny Favede

Upon roll call the vote was as follows:

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

IN THE MATTER OF BID OPENING FOR THE ENGINEER'S PROJECT 11-3 SUPPLY AND DELIVER PRE-CAST PRE-STRESSED CONCRETE BOX BEAMS FOR FOUR (4) BRIDGES

This being the day and 10:30 a.m. being the hour that bids were to be on file in the Commissioners' Office for the Belmont County Engineer's Project 11-3 Supply and Deliver Pre-Cast Pre-Stressed Concrete Box Beams for Four (4) Bridges, they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Carr Concrete Corp. Waverly, WV 26184	X	\$ 137,968.00
Prestress Services Industries, Inc. Lexington, KY 40509	X	\$ 157,429.00

Engineer's Estimate: \$134,000.00

Present for the bid opening were Engineer Fred Bennett, Eric Ayres of The Times Leader and Al Molnar of The Intelligencer

Motion made by Mr. Probst, seconded by Mr. Coffland to turn over all bids received for the Belmont County Engineer's Project 11-3 Supply and Deliver Pre-Cast Pre-Stressed Concrete Box Beams for Four (4) Bridges to Fred Bennett, County Engineer, for review and recommendation.

Note: The bridges are located on Clover Ridge Rd., Little McMahon Creek Road, and two on Morgan Hill Road

Upon roll call the vote was as follows:

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

**10:45 Public Hearing –Wayne Light, Oxford Mining Company
Re: Surface Application of Salt Brine**

Commissioner Favede asked for an explanation on the difference between brine and fracking water as she has been questioned on this by individuals concerned about what is being put on the roads. This was answered by Kris LaMonica from Oxford Oil in Zanesville, who was present and said his company is actively drilling wells in Warren Township and would like to put the salt water on the property. He stated it is production water and that is all it is. After the well is fracked, they do not put that on the roads. You cannot dispose of that on the roads. It is the production water that comes out of the well that is the salt brine. It is not frack water and has no chemicals in it. It is just salt water that comes out of the ground.

IN THE MATTER OF RESOLUTION TO APPROVE SURFACE APPLICATION OF BRINE TO OXFORD MINING COMPANY, INC. PURSUANT TO CHAPTER 1509, O.R.C.- BELMONT COUNTY COMMISSIONERS

WHEREAS, Oxford Mining Company, Inc. has submitted an application, signed by a representative for Oxford Mining Company, Inc. to apply brine to haul roads and land surfaces on surface mine lands permitted by the Ohio Department of Natural Resources located in various townships in Belmont County, Ohio; and

WHEREAS, House Bill 501, effective April 12, 1985, prohibits surface application of brine on roads, streets, highways and other similar surfaces without a written plan to the County Commissioners; and

WHEREAS, Oxford Mining Company, Inc. in Belmont County, Ohio, desires to spread brine for surface application to haul roads and land surfaces on surface mine lands permitted by the Ohio Department of Natural Resources located in Flushing Township, T9N, R5W, Sections 13, 14 & 15; Richland Township, T7N, R4W, Sections 29, 34 & 35; Union Township, T8N, R5W, Sections 5, 17, 18, 23, 24; Warren Township, T8N, R6W; Sections 20, 21, 22, 23, 26, 27, 28, 32, 33 & 34; Wheeling Township T7N, R4W, Section 36;

Wheeling Township T8N, R4W, Sections 2,3,8,9 & 15; Wheeling Township T9N, R5W, Sections 7, 8 & 9; Belmont County, Ohio, in accordance with state law; and

WHEREAS, brine is to be supplied by Oxford Oil Company using a spreader bar method with a rate of 3 gallons per 60 square feet approximately twice per week for dust control; and

WHEREAS, Oxford Mining Company, Inc. has agreed to abide by the new regulations issued to the Ohio Department of Natural Resources, now therefore be it.

RESOLVED, that this Board hereby Approves the Application submitted by Oxford Mining Company, Inc., P.O. Box 427, Coshocton, Ohio 43812 for properties located in Belmont County, Ohio, as follows:

1. Brine shall not be applied:
 - a. To water saturated surface;
 - b. Directly to vegetation near or adjacent to surfaces being treated;
 - c. Within twelve feet of structures crossing bodies of water or crossing drainage ditches;
 - d. Between sundown and sunrise, except for ice control;
2. The discharge of brine through the spreader bar shall stop when the Application stops.
3. The applicator vehicle shall be moving at least five miles per hour at all time While the brine is being applied.
4. The maximum spreader bar nozzle opening shall be three-quarters of an inch in diameter.
5. The maximum uniform application rate of brine shall be three thousand gallons per mile on a twelve foot wide road or three gallons per sixty square feet on unpaved lots.
6. The applicator vehicle discharge valve shall be closed between the brine collection point and the specific surfaces that have been approved for brine application.
7. Any valves that provide for tank draining other than through the spreader bar shall be closed during the brine application and transport.
8. The angle of discharge from the applicator vehicle spreader bar shall not be greater than sixty degrees from the perpendicular to the unpaved surface.
9. Only the last twenty-five percent of an applicator vehicle's contents shall be allowed to have a pressure greater than atmospheric pressure; therefore, the first seventy-five percent of the applicator vehicle's contents shall be discharged under atmospheric pressure.

BE IT FURTHER, RESOLVED, that this Board hereby authorizes the Clerk to forward this legislation to the Ohio Department of Natural Resources, Division of Mineral Resources Management, Morse Road, Columbus, Ohio 43229.

ADOPTED July 20, 2011

Commissioner Coffland moved for the adoption of the foregoing Resolution which was seconded by Commissioner Probst, and the roll being called upon its adoption, the vote resulted as follows:

Mrs. Favede	<u>Yes</u>
Mr. Coffland	<u>Yes</u>
Mr. Probst	<u>Yes</u>

IN THE MATTER OF ENTERING INTO CONTRACT WITH BELCO WORKS, INC. ON BEHALF OF TREASURER JOSEPH GAUDIO FOR RECORDS DISPOSAL SHREDDING SERVICES

Motion made by Mr. Coffland, seconded by Mr. Probst to enter into contract with Belco Works, Inc., on behalf of Belmont County Treasurer Joseph Gaudio, for records disposal shredding services at the rate of \$.15 per pound. Belco will pick up the records at the courthouse and transport them to their facility for shredding.

DOCUMENT DESTRUCTION CONTRACT FOR SERVICES

This Document Destruction agreement is entered into this 20th day of July, 2010 by and between Belco Works, Inc., having a principal business at 340 Fox-Shannon Place, St. Clairsville, Ohio 43950 (hereinafter referred to as "Belco") and Belmont County Board of Commissioners, having a place of business at 101 W. Main Street, St. Clairsville, Ohio 43950 (hereinafter referred to as "Customer").

SERVICES

Belco will provide the services for the secure destruction of records. Belco will furnish a Certificate of Destruction to Customer upon completion of services or prior to invoice.

RESPONSIBILITIES

Belco may act in reliance upon any instruction or signature reasonably believed by Belco to be genuine and may assume that any of the Customer's employees giving instructions, requests, or written notice have the authority to do so. Customer shall not deliver or transfer to Belco any material considered toxic or dangerous or which is regulated under any Federal or State laws or regulated relating to hazardous waste, including bio-hazard. Customer agrees to arrange to appropriately, safely and legally assume custody of such hazardous materials at its expense and further to indemnify Belco for any property damage or person injury resulting from such transfer or material.

FEES AND PAYMENT

All standard charges for services under this agreement shall be as specified as in Addendum A. The prices set forth in Addendum A shall remain in effect for the calendar year and may be adjusted thereafter only after thirty (30) days written notice. For any service requested by a Customer not listed in Addendum A., the charge will be agreed to in writing by the Customer and Belco before rendering of such service. Invoices shall be payable within thirty (30) days from receipt of the invoice. Amounts due and not paid within thirty (30) days after receipt of the invoice shall accrue interest at the rate of two (2) percent per month.

GENERAL SECURITY

- Documents picked up by Belco or delivered by the Customer shall be held in a locked and secured storage area until time of destruction.
- Wheeled containers are provided with a lock. They remain locked until destroyed.
- Consoles – Bags are removed from consoles and placed in a locked container until destruction unless destruction is completed by the mobile shredding unit.
- All keys for storage consoles and wheeled carts are kept in a locked key box within the General Manager's office at Belco.
- Belco Works, Inc. shall not be held responsible for contents of security container(s) when customer requests and has possession of a key that gives the customer access to contents in the container(s).

TERMS AND TERMINATION

This agreement shall commence on the effective date set forth above and unless otherwise terminated shall continue in effect for one year with automatic renewal for successive one-year terms, unless written notice of non-renewal is delivered by either party to the other not less than sixty (60) days prior to the date of expiration of such terms.

TERMINATION – Either party may terminate this agreement with or without cause within ninety (90) days prior written notice. Upon termination, Customer shall return (or permit Belco to retrieve) all Belco bins and other property kept at the customer’s site.

ARBITRATION

CONTROVERSIES: Any controversy between the Parties relating to this Agreement or the transactions contemplated hereby shall be submitted to arbitration in Belmont County, Ohio, only. Such arbitration shall be before three arbitrators and conducted in accordance with Local Rule 13 or the Belmont County Rules of the Court of Common Pleas.

EXCLUSIVITY

The Customer agrees to retain Belco on an exclusive basis at all locations covered by this agreement for the term of this contract.

In witness whereof each of the parties has caused this agreement to be executed by its duly authorized representative as of the date first set forth above.

Customer	Belco Works, Inc.
By: <u>Matt Coffland /s/</u> <u>Ginny Favede /s/</u>	By: <u>Paula Pritchard /s/</u>
Title: _____	Title: <u>Document Destruction Supervisor</u>
Date: <u>7/20/11</u>	Date: <u>7/20/11</u>

Upon roll call the vote was as follows:

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

IN THE MATTER OF LIQUOR PERMIT FOR DOLGEN MIDWEST LLC DBA DOLLAR GENERAL STORE 5861 PEASE TOWNSHIP, BRIDGEPORT, OHIO

Motion made by Mr. Coffland, seconded by Mr. Probst to advise the Ohio Division of Liquor Control, the Board of Belmont County Commissioners does not request a hearing on the matter of a request for a new C1 and C2 liquor permit for Dolgen Midwest LLC, DBA Dollar General Store 5861, Suite. 107, 56104 National Rd., Pease Twp., Bridgeport, OH 43912. There have been no objections received and the Board of County Commissioners has no objections to the permit

Note: C1 permit- Beer only in original sealed containers for carry out only until one a.m. C2 permit-Wine and certain prepackaged mixed drinks in sealed containers for carry out only until one a.m.

Upon roll call the vote was as follows:

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

<u>IN THE MATTER OF</u>	[Belmont Co. Commissioners
<u>TINMAR SUBDIVISION</u>	[Courthouse
<u>RICHLAND TOWNSHIP; SEC 16, T-7, R-</u>	[St. Clairsville, Ohio 43950
_____	[Date <u>July 20, 2011</u>

Motion made by Mr. Coffland, seconded by Mr. Probst to authorize the Clerk of the Board to establish a date and time for the Subdivision Hearing in regards to the Plat of **Tinmar Subdivision**, Richland Township Sec 16, T7, R5, pursuant to the Ohio Revised Code Section 711.05 and proceed with the required notifications.

NOTICE OF NEW SUB-DIVISION
Revised Code Sec. 711.05
----***----

To: Cindi Henry, F.O., Richland Township Trustees, 118 Overbaugh Ave., St. Clairsville, OH 43950

You are hereby notified that the 3rd day of August, 2011, at 10:30 o'clock A.M., has been fixed as the date, and the office of the Commissioners, in the Courthouse, St. Clairsville, Ohio, as the place where the Commissioners will act on the above stated matter.

By order of the Belmont County Commissioners.
Jayne Long /s/
Clerk of the Board

cc: Mail by certified return receipt requested
Richland Township Trustees
Upon roll call the vote was as follows:

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

IN THE MATTER OF RE-APPOINTMENTS TO THE BELMONT CO. LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Motion made by Mr. Coffland, seconded by Mr. Probst to make the following re-appointments to the Belmont County Local Emergency Planning Committee (LEPC) pursuant to Ohio Revised Code Section 3750.03 for a two-year term commencing August 15, 2011 and hereby authorize the submittal of the applications for these appointment to the Ohio EPA/SERC (State Emergency Response Committee) for approval:

BELMONT COUNTY LEPC ROSTER: TERM 8-15-11 to 8-15-13

ELECTED OFFICIALS:	
Charles R. Probst, Jr.	Belmont County Commissioner
Roger Weaver	Pease Township Trustee
LAW ENFORCEMENT:	
Fred Thompson	Belmont County Sheriff’s Office
Lt. Jeff LaRoche	Ohio Highway Patrol
Tim Zdanski	Bethesda Police Department
FIRE FIGHTING:	
Robert Smith	Barnesville Fire Department
Michael Smolenak	Barton Fire Department
FIRST AID:	
(VACANT)	American Red Cross, Disaster Director

***(continues on next page)**

HEALTH:

James King Belmont County Health Department

LOCAL ENVIRONMENT:

Robert Sproul Belmont County Health Department

HOSPITAL:

A. Bradley Simms Ohio Valley Health Services & Education

EMERGENCY MANAGEMENT:

Dave Ivan Director, Belmont County EMA

Becky G. Horne Exec. Administrative Asst., Belmont County EMA

TRANSPORTATION:

Fred F. Bennett Engineer, Belmont County

David Schafer Superintendent, Ohio Dept. of Transportation

MEDIA:

Ed Polli Print, The Times-Leader

INDUSTRY:

Joseph Redinger Ohio Valley Chemical

Michael Bianconi Wheeling-Pittsburgh Steel Corporation

Doug Longenette H.R. Director, United Dairy, Inc.

AUDITOR FINANCIAL EXPERTISE:

Andrew L. Sutak Belmont County Auditor

ADDITIONAL GROUPS:

John R. Green HAM Radio

Rose Grear Barnesville Kiwanis Club

Gary Obloy Belmont County Community Action Commission

Kurt Turner Clergy

John A. Regis, Jr. Belmont County Dept. of Job & Family Services

Upon roll call the vote was as follows:

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

11:00 Subdivision Hearing for Hidden Spring Subdivision, Fourth Addition, Richland Township

Present for the hearing were Steve Conley, Foreman, Greg Bizzarri and Don Stephens, Richland Township Trustees; and Ruth Graham of the Engineer's Office. Ruth advised she just heard from the Health Dept. yesterday that the subdividers have not submitted any soils testing for what would have been the three (3) proposed lots within the subdivision. The only contact that she has had is with Howard Stitt, the surveyor. She further stated they cannot go forward with this due to the Health Dept. not having this test. The next Health Dept. meeting is not scheduled until August 8. Mr. Coffland stated this matter will need to be tabled.

IN THE MATTER OF SUSPENDING THE FINAL PLAT FOR HIDDEN SPRING SUBDIVISION, FOURTH ADDITION, RICHLAND TOWNSHIP

Motion made by Mr. Probst, seconded by Mr. Coffland to suspend the Final Plat for Hidden Spring Subdivision, Fourth Addition, Richland Township, Sec. 18, T7, R4 pursuant to Ohio Revised Code 711.05, until the Health Dept. finishes with their soil samples and testing.

Upon roll call the vote was as follows:

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

**11:15 Brian Bark, Consultant
Re: 911 Radio System Upgrade**

Present were 911 Director Robyn Marshall, Allan Ketzler, and Consultant Brian Bark of Mission Critical Partners. Robyn introduced Mr. Bark who has been in conversations with her and her team who are working on a radio system replacement/upgrade project. Mr. Bark proposes that his company would minimize Belmont County's risk for the investment in this project. They would act as the county's advocate and look out for the county's interest. What has been discussed is the pre-design phase wherein they would do a 6-8 week analysis as to what the expectations would be for this investment prior to the upcoming levy being on the ballot. Mrs. Favede asked if he operated on a percentage or what would the cost be of the contract. He replied at this point the pre-design phase and assessment would be done for a fixed fee of approximately \$35,000.00. He said the present proposal is based upon someone's perception of what is needed and not based upon a set of defined requirements that the vendor can be held accountable to. Mr. Bark stated in their approach would be to develop those requirements for the county and hold the vendor accountable to those requirements and establish a contract.

Mrs. Favede noted we have a quote from a provider and asked if we would go directly with that particular provider or look at other providers of those materials. Mr. Bark replied they would first define what our requirements are, then they would go through that quote, see what those requirements are and if it's based on a state contract, they would reference that, if there is a more favorable contract out there than Motorola's, they would reference that. They don't want the county buying anything they don't need. Belmont County would be going in with two other counties on this as collaboration.

Mr. Probst asked how long the upgrades would be good for. We went online in 1997 and he said he can't believe we can't get some parts for our system anymore. Mr. Probst said he felt this is something the federal government should look into and that these parts should be available for at least 30 years. He said our system is running well and questioned why can't we get parts? What is the life expectancy if we do this upgrade? Mr. Bark said you are probably looking at another 15 years.

Mrs. Favede asked if he would need to represent the other two entities in our agreement. He replied "no", each county is going to enter into their own contract. Mr. Bark's company will also offer grant and funding suggestions but he said "there is no free money out there." The new system will have the MARCS capability and will provide the ability to communicate with other agencies in other counties with MARCS radios. Robyn advised we do have MARCS, but not all of the portables are capable of doing that without patching through.

Mr. Probst stated in the beginning talks to upgrade the system and share with the two other counties the initial cost was going to be \$4 million, then it went to \$6 million, then \$7.4 million and now it is \$9.2 million. He further noted normally we do not hire a middle man, but in this case we are listening to one vendor that is telling us what we need to do. We need to do some comparisons. Mr. Coffland said we need a watchdog to make sure we get what is needed.

Robyn also wanted to clarify the charge on the AT&T home phone bills does not come to the 911 Department, but to the phone company for 911 phone lines coming into their building. They do get a portion of the cell phone usage charge. That money can only be for computer and phone line upgrades. There is no income for 911.

Mrs. Favede asked if the dead areas in the county could be addressed. Mr. Bark said they could, but not sure it could be done in a quick turnaround of 6 – 8 weeks. One thing they would see to is that the vendor meets certain coverage requirements. If specific areas need addressed, that needs to be included.

OPEN PUBLIC FORUM – Richard Hord asked if during the budget meetings held last week if any specific departments were being targeted at this point for cutbacks or layoffs. Mr. Coffland advised no departments are targeted and no layoffs are being looked at.

BREAK AT 12:05 P.M.
RECONVENED AT 12:40 P.M.

IN THE MATTER OF ENTERING EXECUTIVE SESSION

Motion made by Mr. Probst, seconded by Mr. Coffland to enter into executive session with Sheriff Fred Thompson and Jail Administrator Brent Carpenter, 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. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

Note: Commissioner Coffland left executive session at approximately 1:10 p.m.

IN THE MATTER OF EXITING EXECUTIVE SESSION AT 1:25 P.M.

Motion made by Mr. Probst, seconded by Mrs. Favede to adjourn executive session.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION, NO ACTION TAKEN.

IN THE MATTER OF THE VACATION OF A 12 FT. ALLEY – DINSMORE’S ADD UNION TOWNSHIP SEC. 6, T-8, R-5/RD IMP 1110

**Office of County Commissioners
Belmont County, Ohio**

**Journal Entry--Order Upon view of Proposed Improvement
ORDER TO COUNTY ENGINEER
Rev. Code. Sec. 5553.06**

Petitioned for by freeholders and others

The Board of County Commissioners of Belmont County, Ohio met in regular session on the 20th day of July, 2011, at the office of the Commissioners with the following members present:

*Mrs. Favede
Mr. Coffland
Mr. Probst*

Mr. Probst moved the adoption of the following:

RESOLUTION

WHEREAS, On the 20th day of July, 2011, the time heretofore fixed for view of the proposed improvement, we the Board of County Commissioners having jurisdiction in said matter, went upon the line of said proposed improvement and made personal view of the proposed route and termini thereof, and after full investigation and due consideration of all the facts and conditions pertaining thereto; therefore be it RESOLVED, That we do find and consider said improvement of sufficient public importance to instruct the County Engineer to make an accurate survey and plat of the same, and furnish an accurate and detailed description of the proposed improvement describing the center line and right of way lines thereof.

Said County Engineer shall also furnish an accurate and detailed description of each tract of land which he believes will be necessary to be taken in the event the proposed improvement be made, together with the name of each owner.

Said County Engineer shall also, at the time of making such survey, set stakes at the termini of each right of way line and at all angles between such termini, and at sufficient other points on the right of way lines so that the bounds of the proposed improvement may be discernible to property owners and other interested persons; and be it further

RESOLVED, That the said County Engineer be and he is hereby directed to make a report in writing to this Board, on or before the 27th day of July, 2011, the date fixed for the final hearing, setting forth the opinion of said County Engineer either for or against said proposed improvement, and the width to which said improvement shall be opened, which shall not be less than thirty feet; said report shall be accompanied by said plat and detailed and accurate descriptions, and filed with the County Commissioners, and this case is continued unto said date.

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

<i>Mr. Probst</i>	<i>Yes</i>
<i>Mr. Coffland</i>	<i>Yes</i>
<i>Mrs. Favede</i>	<i>Yes</i>

Adopted July 20, 2011

*Jayne Long /s/_____
Clerk, Board of County Commissioners
Belmont County, Ohio*

RECONVENED THURSDAY, JULY 21, 2011, 9:45 A.M.
PRESENT: COMMISSIONERS GINNY FAVEDE AND MATT COFFLAND
ABSENT: COMMISSIONER CHARLES R. PROBST, JR.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 9:46 A.M.**

Motion made by Mr. Coffland, seconded by Mrs. Favede to adjourn the meeting at 9:46 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 27th day of July, 2011.

_____ COUNTY COMMISSIONERS

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

_____ PRESIDENT

_____ CLERK