

St. Clairsville, Ohio

July 21, 2010

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 Mrs. Favede, seconded by Mr. Probst, all members present voting YES, each bill was considered and it is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of bills allowed.

Claim of	Purposes	Amount
A-Comcast	Cable & Internet-EMA/General Fund	96.06
A-Logo Tek	Signs for front door-adult probation/General Fund	30.00
A-McGhee & Co.	Supplies/General Fund	103.10
A-Speedway SuperAmerica	Gasoline/General Fund	195.96
A-The CIMA Companies, Inc.	Liability Protection/General Fund	2,103.28
D-Lash Paving, Inc.	Asphalt/Contract Projects	10,496.32
D-Wilson Blacktop Corp.	Asphalt/Contract Projects	17,806.00
K-Lash Paving, Inc.	Engineer Project 10-3/Engineer MVGT Fund	73,904.00
N-R.F. Scurlock	Industrial Park Road Construction/Roadwork Grant Fund	181,912.25
P-Eastern Ohio Regional Wastewater Authority	Sewage Disposal/BCSSD Funds	37,206.77
P-Riebeck's	Mock & Meeting Commissaries/Special Emergency Planning-LEPC	68.53
S-AT&T	Phone service/Port Authority Fund	157.37
S-Beth A. Andes, MS, PCC	Contracted Counselor/District Detention Home Fund	1,610.00
S-Frank A. Fregiato	Furnishing for new courtroom/Northern Ct. Gen. Special Projects Fund	452.19
S-McGhee & Co.	Disk/Eastern Ct. General Special Projects Fund	295.90
S-Simplex Grinnell	Maintenance & Repair/Oakview Juvenile Rehabilitation Dist. Fund	16,740.78

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

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the Recapitulation of Vouchers dated for July 21, 2010 as follow:

FUND	AMOUNT
A-GENERAL	\$17,350.16; \$96,355.99
A-GENERAL/AUDITOR	\$741.46
A-GENERAL/JUVENILE	\$169.98
A-GENERAL/SHERIFF	\$12,607.89
H-Job & Family, CSEA	\$2,131.99
H-Job & Family, Public Assistance	\$4,425.31; \$639.59; \$10,201.77; \$2,347.75
H-Job & Family, WIA	\$1,235.00; \$15,861.22
K-Engineer MVGT	\$1,687.27; \$12,150.15
M-Juvenile Ct.-Placement Services	\$990.00
M-Juvenile Ct.-Placement II	\$372.64
M-Juvenile Ct.-Title IV-E Reimb.	\$341.00
P-Sanitary Sewer District	\$2,096.89; \$40,387.64; \$9,576.51
S-District Detention Home	\$5,931.24
S-Eastern Div. Ct. Computer Fund	\$22,816.94
S-Job & Family, Children Services	\$4,255.24
S-Juvenile Ct.-Computer Fund	\$73.95
S-Oakview Juvenile Residential Center	\$4,276.56
S-Sheriff Commissary	\$1,276.08
T-FEMA Hazard Mitigation	\$6,492.94
W-Law Library	\$1,983.22

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR
THE GENERAL FUND/TREASURER

Motion made by Mrs. Favede seconded by Mr. Coffland to approve the following transfer within fund for the General Fund/Treasurer.

FROM	TO	AMOUNT
E-0141-A001-C10.004 Workers Comp	E-0141-A001-C03.010 Supplies	\$ 3,536.05

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR
THE GENERAL FUND/911

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

FROM	TO	AMOUNT
911	911	
E-0056-A006-E01.002 Salaries-Employees	E-0056-A006-E12.007 Unemployment	\$ 22.30

Note: Cover unemployment for May.

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 TRUANT OFFICER GRANT FUND/JUVENILE COURT

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

FROM	TO	AMOUNT
E-0400-M079-M01.002 Salary	E-0400-M079.M04.000 Other Expenses	\$ 3,500.00

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

FROM	TO	AMOUNT
WWS#3	WWS#3	
E-3702-P005-P31.000 OE Employee	E-3702-P005-P21.000 Materials	20,000.00
E-3702-P005-P31.000 OE Oper	E-3702-P005-P23.011 Services	20,000.00

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 PORT AUTHORITY FUND

Motion made by Mr. Probst, seconded by Mrs. Favede to approve the following transfer within fund for the Port Authority Fund.

FROM	TO	AMOUNT
E-9799-S012-S03.012 Equipment	E-9799-S012-S11.005 Medicare	\$ 250.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUNDS/ SHERIFF DOMESTIC VIOLENCE GRANT/SHERIFF GENERAL FUND

Motion made by Mr. Coffland, seconded by Mrs. Favede to approve the following transfers between funds for the Belmont County Sheriff Dept.

FROM	TO	AMOUNT
E-5105-T008-T01.002 Salaries	E-0131-A006-A02.002 Salaries	6,000.00
E-5105-T008-T02.003 PERS/SPRS	E-0131-A006-A13.003 PERS/SPRS	1,072.20
E-5105-T008-T03.006 Health Ins.	E-9891-Y091-Y01.006 Health Ins.	2,294.64
E-5105-T008-T04.004 Wrkr's Comp	E-0131-A006-A14.004 Wrkr's Comp	240.00
E-5105-T008-T05.012 Equipment	E-0131-A006-A16.000 Equipment	0.00
E-5105-T008-T06.010 Supplies	E-0131-A006-A03.010 Supplies	0.00
E-5105-T008-T07.000 Other Exp.	E-0131-A006-A16.000 Other Exp.	<u>0.00</u>
TOTAL		9,606.84

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUNDS/ BELMONT COUNTY SHERIFF DEPT.

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfers between funds for the Belmont County Sheriff Dept.

TRANSFER FUNDS FROM:

ACCOUNT		AMOUNT
E-9731-T031-T01.002	SALARIES	\$ 5,000.00
E-9731-T031-T02.003	PERS/SPRS	\$ 893.50
E-9731-T031-T03.006	HEALTH INS.	\$ 1,186.02
E-9731-T031-T04.004	WRKR'S COMP.	\$ 200.00
E-9731-T031-T05.005	MEDICARE	\$ 72.50
E-9731-T031-T06.012	EQUIPMENT	\$ 24.27
E-9731-T031-T08.000	OTHER EXPENSES	\$ 400.00
	TOTAL	\$ 7,776.29

TRANSFER FUNDS TO:

ACCOUNT		AMOUNT
E-0131-A006-A02.002	SALARIES	\$ 5,000.00
E-0131-A006-A13.003	PERS/SPRS	\$ 893.50
E-9891-Y091-Y01.006	HEALTH INS.	\$ 1,186.02
E-0131-A006-A14.004	WRKR'S COMP.	\$ 200.00
E-0256-A014-A07.005	MEDICARE	\$ 72.50
E-0131-A006-A16.000	EQUIPMENT	\$ 24.27
E-0131-A006-A07.000	TRAINING	\$ 400.00
	TOTAL	\$ 7,776.29

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.

FROM	TO	AMOUNT
E-1511-W080-P02.010 Supplies-SVAA	E-1511-W080-P04.000 Other-SVAA	\$ 10.00

Upon roll call the vote was as follows:

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

**IN THE MATTER TRANSFER BETWEEN THE
GENERAL FUND AND PARK HEALTH H30 FUND**

Motion made by Ms. Favede, seconded by Mr. Probst to approve the following transfer from the Belmont County General Fund into the Park Health Fund.

FROM	TO	AMOUNT
E-0257-A015-A15.074 Trans Out (this represents monies needed to cover unemployment)	R-2150-H030-H16.574 Trans In	\$3,614.94

Upon roll call the vote was as follows:

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

**IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/
HOLDING ACCOUNT CHARGEBACK FOR JUNE 2010**

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, 2010.

Gross Wages P/E 06/05/10 to 06/19/10

GENERAL FUND

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	4,647.23
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	377.10
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	683.86
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	2,570.18
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	4,206.12
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	4,096.96
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	1,213.20
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	606.58
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	4,084.06
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	6,435.19
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	4,184.68
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,183.62
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	1,131.20
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,607.42
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	5,836.61
PROSECUTING ATTNY	E-0111-A001-E09.003	R-9895-Y095-Y01.500	5,615.70
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	2,121.38
SHERIFF EMP (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	3,551.25
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	2,895.68
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	1,811.48
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	2,736.26
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	63.98
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	459.26
			64,789.12
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	710.60
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	3,833.05
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	
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	325.00
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	626.67
PH Emer Readiness	E-2229-F081-F01.001	R-9895-Y095-Y01.500	233.00
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	819.00
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	44,746.53
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	5,909.56
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	2,730.14

ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	3,338.10
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	11,993.23
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	4,804.97
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	995.89
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	447.50
Care and Custody-Rest.	E-0400-M060-M61.003	R-9895-Y095-Y01.500	308.65
Care and Custody-Drug Ct.	E-0400-M060-M72.003	R-9895-Y095-Y01.500	751.54
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	708.46
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	715.88
Truant Officer	E-0400-M079-M03.003	R-9895-Y095-Y01.500	313.60
WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	1,698.96
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	7,222.78
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	579.91
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	2,513.46
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	198.06
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	32.72
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	5,953.96
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	7,383.25
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	2,908.31
MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	21,738.03
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	748.96
CO RECORDER	E-1210-S078-S11.003	R-9895-Y095-Y01.500	575.05
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	1,808.33
EASTERN CRT-COMPUT.	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	122.40
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	91.80
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	492.12
COMMON PLEAS CT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	259.00
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	2,732.46
IAP	E-2223-T077-T01.002	R-9895-Y095-Y01.500	212.00
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	499.18
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	633.84
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	44.10
			208,903.65

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/911

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 21, 2010.

E-0056-A006-E05.000	Contract Repairs	\$ 6,962.99
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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 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 21, 2010.

General

E-0131-A006-A07.000	Training	0.00
E-0131-A006-A09.000	Medical	454.00
E-0131-A006-A17.012	Cruiser Repairs	0.00
E-0131-A006-A20.000	False Alarm	0.00
E-0131-A006-A21.000	Sheriff's Towing	0.00
E-0131-A006-A23.000	Background	624.00
E-0131-A006-A24.000	E-SORN	280.00
E-0131-A006-A28.000	Shop W/Cop	0.00
E-0131-A000-A30.000	Lifesaver	20.00
Enforcement Education		
E-1652-B016-B02.000	Education Expenses	25.00

Commissary Fund

E-5100-S000-S01.010 Supplies 11,750.04

Concealed Handgun License

E-5101-S001-S06.000 License Issuance 1,458.00

E-5101-S001-S07.012 Equipment 1,058.00

Sheriff Reserve Account

E-9710-U010-U06.000 Other Expenses 125.00

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 PARK HEALTH FUND H30**

Motion made by Mrs. Favede, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of July 21, 2010.

E-2150-H030-H10.007 Unemployment \$3,614.94

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE SOIL CONSERVATION FUND**

Motion made by Mr. Probst, 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 21, 2010.

E-1810-L001-L02.010 Supplies 477.00

E-1810-L001-L05.011 Contract Services 2,000.00

E-1810-L001-L11.003 OPERS 1,000.00

TOTAL 3,477.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE JUVENILE COURT ALTERNATIVE SCHOOL 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 21, 2010.

FUND	AMOUNT
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E-0400-M067-M01.002

Salaries 630.00

E-0400-M067-M01.002

Salaries 7,060.68

E-0400-M067-M02.003

PERS 3,778.32

E-0400-M067-M04.005

Medicare 150.00

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 VARIOUS JUVENILE COURT FUNDS**

Motion made by Mrs. Favede, seconded by Mr. Coffland to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of July 21, 2010.

FUND	AMOUNT
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E-1582-S085-S08.000

Computer Expenses 527.00

E-1589-S096-S12.000

Other Expenses 2,323.87

E-0400-M062-M02.000

Other Expenses 760.00

E-0400-M075-M01.000

Other Expenses 5,754.61

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 ISIF GRANT – PORT AUTHORITY N55 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 May 12, 2010.

E-9055-N055-N10.075 Advances Out \$13,532.69

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE ISIF GRANT – PORT AUTHORITY N55 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 21, 2010.

E-9055-N055-N10.075 Advances Out \$54,637.31

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE
629 ROADWORK DEVELOPMENT GRANT - PORT AUTHORITY N56 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 May 12, 2010.

E-9056-N056-N10.075 Advances Out \$393,696.75

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Probst	No
Mr. Coffland	Yes

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE FOX COMMERCE PARK LOAN REPAYMENT 0014 FUND**

Motion made by Ms. 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 21, 2010.

E-9208-O014-005.050 Interest \$ 6,579.76

(loan payments for April & May 2010)

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE S025 CHILDREN SERVICES 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 21, 2010.

S025 CHILDREN SERVICES FUND

E-2766-S025-S10.074 Transfers Out \$ 64,992.50

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 S025 CHILDREN SERVICES 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 21, 2010.

S025 CHILDREN SERVICES FUND

E-2766-S025-S10.074 Transfers Out \$ 10,966.25

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 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 21, 2010.

OAKVIEW JUVENILE REHAB S030

E-8010-S030-S40.000	Grant Holding Account	3,855.16
E-8010-S030-S51.002	Salaries	202,836.76
E-8010-S030-S53.000	Medical	4,921.00
E-8010-S030-S55.010	Supplies	2,025.00
E-8010-S030-S56.000	Motor Vehicle	1,250.00
E-8010-S030-S57.000	Travel & Staff Development	700.00
E-8010-S030-S58.000	Communications	4,000.00
E-8010-S030-S59.000	Fuel/Utilities	24,150.00
E-8010-S030-S60.000	Maintenance & Repair	20,000.00
E-8010-S030-S63.000	General	249.75
E-8010-S030-S65.000	Indirect Costs	2,462.00
E-8010-S030-S66.003	PERS	19,863.50
E-8010-S030-S67.004	Workers' Compensation	3,972.75
E-8010-S030-S68.006	Hospitalization	37,374.25
E-8010-S030-S69.007	Unemployment Compensation	1,324.25
E-8010-S030-S70.005	Medicare	1,920.25
TOTAL		330,904.67

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR N.S.L.A. OAKVIEW JUVENILE S031 FUND AND
OAKVIEW YOUTH ACTIVITY FUND S032**

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 21, 2010.

N.S.L.A. OAKVIEW JUVENILE S031

E-8011-S031-S02.000 Food (Meal Tickets) 112.50

ACTIVITY FUND S032

E-8012-S032-S00.000 Activity Fund (donation and Evercom) 53.74

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 BEL-HARRISON JUVENILE DISTRICT DETENTION HOME-SARGUS FUND**

Motion made by Mrs. Favede, seconded by Mr. Coffland to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of July 21, 2010.

Bel-Harrison Juvenile District Detention Home-Sargus Fund S033

E-0910-S033-S33.002 Salaries 36,310.99

E-0910-S033-S50.005 Medicare 100.00

E-0910-S033-S40.000 Medical 1,500.00

E-0910-S033-S67.000 Travel & Training/GS 2,000.00

TOTAL 39,910.99

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 S066 MENTAL RETARDATION 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 21, 2010.

E-2410-S066-S53.100 Other Expenses-ARRA \$ 14,603.91

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 S068 COMMUNITY MR/DD RESIDENTIAL SERVICES**

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 21, 2010.

S068 COMMUNITY MR/DD RESIDENTIAL SERVICES

E-2412-S068-S04.011 CONTRACT SERVICES \$ 18.00

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 SHERIFF DOMESTIC VIOLENCE GRANT**

Motion made by Mrs. Favede, 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 21, 2010.

E-5105-T008-T01.002 Salaries 6,000.00

E-5105-T008-T02.003 PERS/SPRS 1,072.20

E-5105-T008-T03.006 Health Insurance 2,294.64

E-5105-T008-T04.004 Workers Comp 240.00

TOTAL 9,606.84

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR T31 E-SORN OFFICER/FEDERAL 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 21, 2010.

T031 E-SORN OFFICER/FEDERAL FUNDS

E-9731-T031-T01.002 Salaries \$ 5,000.00

E-9731-T031-T02.003 PERS/SPRS 893.50

E-9731-T031-T03.006 Health Insurance 1,186.02

E-9731-T031-T04.004 Wk. Comp. 200.00

E-9731-T031-T05.005 Medicare 72.50

E-9731-T031-T06.012 Equipment 24.27

E-9731-T031-T08.000 Other Expenses 400.00

TOTAL \$ 7,776.29

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 BELMONT COUNTY PROSECUTOR'S OFFICE
VICTIM-WITNESS ASSISTANCE PROGRAM FUND**

Motion made by Mrs. Favede, seconded by Mr. Coffland to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of July 21, 2010.

E-1511-W080-P01.002	Salaries	1,900.00
E-1511-W080-P01.002	Salaries	255.00
E-1511-W080-P08.005	Medicare	100.00
E-1511-W080-P13.000	Print	200.00
E-1511-W080-P09.000	Personnel	1,250.00
E-1511-W080-P04.000	Other	210.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REPAYMENT OF CASH ADVANCE
OF FUNDS FROM THE ISIF-GRANT/PORT AUTHORITY N055 FUND
TO THE GENERAL FUND**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the following repayment of cash advance of funds from the ISIF-Grant/Port Authority N055 Fund to the Belmont County General Fund as follows:

FROM	TO	AMOUNT
E-9055-N055-N10.075 Advances Out	R-0040-A000-A48.575 Advances In	\$68,170.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REPAYMENT OF CASH ADVANCE
OF FUNDS FROM THE 629 ROADWORK DEVELOPMENT/PORT
AUTHORITY N056 FUND TO THE GENERAL FUND**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the following repayment of cash advance of funds from the 629 Roadwork Development/Port Authority N056 Fund to the Belmont County General Fund as follows:

FROM	TO	AMOUNT
E-9056-N056-N10.075 Advances Out	R-0040-A000-A48.575 Advances In	\$393,696.75

(repayment of cash advance dated 10/05/09)

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Coffland to execute payment of Then and Now Certification dated July 21, 2010, presented by the County Auditor pursuant to O.R.C. 5705.41(d) 1, and authorizing the drawing of warrant(s) in payment of amounts due upon contract or order.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Coffland, seconded by Mr. Probst to request the Belmont Co. Budget Commission certify the following monies.

PARK HEALTH FUND H30 - \$3,614.94

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 – Don Harr to travel to Athens, OH, on August 24 & 25, 2010, to attend Division of Weights & Measures Training on vehicle scales. A county car will be used. Estimated expenses: \$50.00

Judy Jenewein to travel to Columbus, OH, on July 27, 2010, to attend meeting with C.C.A.O. (New Health Insurance Laws). A county car will be used. Estimated expenses: \$100.00

BCDJFS – Mary Lewis to travel to Columbus, OH, August 5-6, 2010, to attend Adult Dev. & Aging Seminar. Estimated expenses: \$364.90

COMMISSIONERS – Cindi Henry to travel to Columbus, OH, on July 27, 2010, to attend a seminar concerning health coverage changes. A county car will be used.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION/BELMONT SENIOR SERVICES

Motion made by Mrs. Favede, seconded by Mr. Coffland to adopt the resolution declaring it necessary to levy a renewal tax in excess of the ten mill limitation.

Note: This is for a renewal of the existing five year, one-half mill levy for senior services.

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

The Board of County Commissioners of Belmont County, Ohio, does hereby declare that the amount of taxes that may be raised by levy at the maximum rate authorized by law without a vote of the electors is insufficient and does hereby declare it necessary for an additional levy in excess of such rate.

BE IT RESOLVED by the Board of County Commissioners of Belmont County, Ohio, two-thirds of the members elected thereto concurring: **WHEREAS**, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an 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 *A renewal of an existing tax for the benefit of Belmont County, Ohio to supplement the General Fund for the purpose of providing senior services including but not limited to, transportation, nutrition and in-home services) to elderly residents who are frail and/ or handicapped and cannot remain in their homes without these service provided pursuant to law, at a rate not exceeding one-half (1/2) mill for each one dollar (\$1.00) of valuation, which amounts to five cents (.05) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years, commencing with tax list year 2011 (Ohio Revised Code Section 5705.05)*

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 2nd day of November 2010, 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;

BE IT FURTHER RESOLVED, that the Clerk of this Board be and she 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 Favede moved for the adoption of the foregoing Resolution which was seconded by Commissioner Coffland, and the roll being called upon its adoption, the vote resulted as follows:

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

Adopted this 21st day of July, 2010.

IN THE MATTER OF APPROVING THE RENEWAL OF THE ANNUAL MOTOROLA SERVICE AGREEMENT/BELMONT CO. 911

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the renewal of the annual Motorola Service Agreement, Contract Number S00001002278 effective 10/1/2010 through 9/31/2011 in the amount of \$146,338.68 to be paid from E-0056-A006-E05.000 911/Contract Repairs. *Note: There is an increase of \$4,262.28 from last year.*

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO THE GROUP MEDICAL AND HOSPITAL SERVICE AGREEMENT WITH THE HEALTH PLAN OF THE UPPER OHIO VALLEY, INC./HMO

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter into the Group Medical and Hospital Service Agreement with The Health Plan of the Upper Ohio Valley, Inc., Group # 01010129, for the provision of health insurance coverage to eligible Belmont County employees for a period of one year commencing on June 1, 2010 through May 31, 2011, Plan Type: HMO:

Hospital/Medical-\$15 co-pay
Deductible: S-\$250
F-\$500
Single: \$349.65
Family: \$875.53

Upon roll call the vote was as follows:

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

IN THE MATTER OF SIGNING THE MASTER GROUP POLICY WITH THP INSURANCE COMPANY/PPO

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and sign the Master Group Policy with THP Insurance Company, Inc., Group Policy # 01242120, for the provision of health insurance coverage to eligible Belmont County employees for a period of one year commencing on June 1, 2010 through May 31, 2011; Plan Type: PPO:

Hospital/Medical: \$15.00 co-pay (10% In-Plan, 30% Out of Plan)
Deductible: S: \$250/F: \$500 In Network
S: \$500/F: \$1000 Out of Network
Single: \$395.88
Family: \$991.30

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO THE CCAO COMPENSATION GROUP RETROSPECTIVE RATING PLAN AGREEMENT

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter into the County Commissioners Association of Ohio Workers' Compensation Group Retrospective Rating Plan Agreement effective immediately; this agreement shall be applicable to all rating periods beginning January 1, 2011 and thereafter.

Note: The purpose of the Group Plan is (1) achieve lower workers' compensation costs for the Group, and (2) result in the establishment of safer working conditions and environments for each Participant.

**COUNTY COMMISSIONERS ASSOCIATION OF OHIO
WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING
PLAN AGREEMENT**

THIS AGREEMENT, dated as of July 21, 2010, is between CCAO Service Corporation ("CCAOSC"), an Ohio corporation, and **Belmont County** ("Participant"), a political subdivision of the State of Ohio.

Section I: INTRODUCTION

Section 4123.29 of the Ohio Revised Code (ORC), and the rules promulgated thereunder, permit the establishment of employer group retrospective rating plans in order to group the experience of employers for workers' compensation rating purposes. The County Commissioners' Association of Ohio ("CCAO"), acting through CCAOSC its Service Corporation, as a sponsoring organization within the meaning of Section 4123.29 and the regulations associated with same, hereby establishes a Group Retrospective Rating Plan for the benefit of its membership. The terms and conditions for participation in the CCAO Group Retrospective Rating Plan are herein established.

A participating county is hereafter referred to individually as a "Participant". Participating counties are collectively referred to as the "Group".

Section II: NAME

The name of the plan shall be the CCAO Workers' Compensation Group Retrospective Rating Plan, hereafter referred to as the "CCAOC Group Retrospective Rating Plan" or the "Plan". The principal office of the CCAO Group Rating Plan shall be located at 209 East State Street, Columbus, Ohio 43215.

Section III: PURPOSE OF GROUP PLAN

The CCAO Group Retrospective Rating Plan is intended to: (1) achieve lower workers' compensation costs for the Group, and (2) result in the establishment of safer working conditions and environments for each Participant.

Section IV: REPRESENTATIONS AND WARRANTIES CONCERNING ELIGIBILITY

1. CCAOSC, for itself and on behalf of CCAO, represents and warrants as follows:
 - (1) CCAO was created more than two years prior to the date of application for Group coverage.
 - (2) CCAO was formed for the purposes other than obtaining Group Workers' Compensation under Section 4123.29, ORC; rather it was formed for the purpose of, among other things, uniting the county commissioners of Ohio into an association to promote the best practices and policies in the administration of county government for the benefit of the people of the State of Ohio.
 - (3) The business of the Group members is substantially similar such that the policies which are grouped are substantially homogeneous.
2. The Participant represents and warrants as follows:
 - (1) It is a member in good standing of the County Commissioners' Association of Ohio.
 - (2) It has an Ohio Bureau of Workers' Compensation ("OBWC") policy number for counties and its account with OBWC is in good standing such that no outstanding premiums, penalties or assessments are due from it.
 - (3) It is not a member of any other group for the purpose of obtaining workers' compensation coverage under Section 4123.29, ORC.
 - (4) It is current in all financial obligations to the Group.

Section V: BASIC OBLIGATIONS OF PARTIES

Pursuant to Section I, hereof, CCAO, acting through CCAOSC, has established the CCAO Group Retrospective Rating Plan.

1. CCAOSC shall:
 - (1) coordinate and administer the CCAO Group Retrospective Rating Plan in accordance with this agreement.
 - (2) file or cause to be filed all necessary applications with OBWC to obtain membership for the Participants in the CCAO Group Retrospective Rating Plan; and
 - (3) perform such additional duties as are required of it by this Agreement.
2. The Participant shall:
 - (1) join and participate in the CCAO Group Retrospective Rating Plan; and
 - (2) perform such additional duties and pay such fees and expenses as are required of it by this Agreement.

Section VI: RATE CONTRIBUTION AND REBATES

The Participant understands that the Group performance must be estimated in advance of the experience period and is based upon the most recent experience period, and that the actual Group performance will vary depending upon multiple factors. The Participant is solely responsible for any assessment of premiums owed to the OBWC. In no event shall CCAO, CCAOSC, the third party administrator, or other Group members be held liable for premiums owed by the Participant to the OBWC.

The Participant understands the Group performance is subject to change during and subsequent to the policy period, and all debit and credit adjustments processed by the OBWC will be the premium responsibility of the individual Participant. In no event will CCAO, CCAOSC, the third party administrator, or the other Group members be held liable for premiums owed by the Participant to the OBWC resulting from subsequent rate revisions. It is understood that the OBWC will evaluate the performance of the CCAO Group Retrospective Rating Plan by comparing the aggregate individual participants' premiums paid to OBWC to the developed losses incurred by the participants during the policy year. It is also understood that the OBWC will perform this comparison in three periods in the following number of months after the inception of the program year: 24 months, 36 months, and 48 months.

In the course of the OBWC's evaluation of the program, should premiums paid by the Group exceed the total developed losses, the Group will be entitled to a refund, for the difference. However, if the total developed losses exceed the total premiums paid to OBWC for the policy year the Group would then be subject to an assessment. The total assessment in this case, could not exceed the predetermined amount ("Maximum Premium Percent") selected by CCAOSC.

For each evaluation period, CCAOSC shall send rebate checks to those Participants due rebates no later than thirty (30) days from the date of receipt by CCAOSC of the Group rebate from the OBWC, or the date of receipt by CCAOSC of all member payroll reports, whichever is later.

Upon notification by the OBWC of a Group assessment, CCAO shall invoice all Participants for their appropriate share. Each Participant shall pay their invoiced amount within the timeframe set by the OBWC in order to prevent any penalties accruing to the Group or to CCAOSC.

Section VIII: ADMINISTRATIVE SERVICES

CCAOSC, with approval of the Group Executive Committee, shall retain the services of a third party administrator ("TPA") specializing in the administration of workers' compensation claims. Such designated TPA shall assist CCAOSC staff in the day to day management of the plan, prepare and file necessary reports for both OBWC and members, assist with loss control program, and other duties, (*excluding* claims-related matters, which shall be the responsibility of each individual Participant, as provided in the second paragraph of this Section VIII) relating to the Plan's activities. The cost of these TPA services shall be borne by the Participant in proportion to its payroll to the total payroll of the Group. CCAOSC shall bill the Participant for such services at such times as are determined by the Group Executive Committee and the Participant shall remit payment to CCAOSC within thirty (30) days of its receipt of such bill.

Participant agrees to select as their TPA for claims-related matters the same TPA as CCAOSC has retained as TPA for the Group, and further agrees to remain with said TPA for as long as Participant remains a member of the CCAO Group Retrospective Rating Plan.

In any event, the Participant agrees to inform CCAOSC, the Group, and the Group's TPA, at all times, of all claims and related matters which will affect the rating of the Group.

Section IX: RISK MANAGEMENT SERVICES

The Participant acknowledges that one of the goals of a group retrospective rating program is a substantial improvement in accident prevention and safety training by the Group. The Participant shall make a good faith effort to maintain a safe working environment for its employees and to implement the Group's model safety and claims management program, "*The CCAO 10 Step Safety Plan for County Government*". In addition, each Participant shall participate in and comply with any safety program or claims management procedure adopted by the Group Executive Committee. The costs for these risk management services shall be allocated, billed and paid in the same manner as described in Section VIII, above. The Participant may provide supplementary training and risk management consulting services to its employees at the Participant's sole expense.

CCAOSC reserves the right to require the Participant to undergo an occupational safety and health audit of its premises. A copy of the audit results

and safety recommendations shall be provided to the Participant and to CCAOSC. Participant agrees to make a good faith effort to comply with any safety recommendations.

Section X: GENERAL MANAGEMENT FEES

The Participant agrees to pay anticipated general management fees during the term of the Agreement, if any, as described and in the manner specified in Section VIII, above.

Section XI: GROUP EXECUTIVE COMMITTEE

The CCAO Group Retrospective Rating Plan shall be governed by the CCAO Group Executive Committee, or its successor.

The Group Executive Committee shall consist of nine members. Two of said members shall be the President and the Treasurer of CCAOSC; the remaining seven members shall be representatives of the Participants in any of CCAO's workers' compensation group programs, elected by the Participants. No Participant shall have more than one member on the Group Executive Committee, and each Executive Committee Member shall be a county commissioner. However, any member county may by written instrument signed by two or more County Commissioners, appoint a designee who need not be a county commissioner but shall be an employee of the member county. A designee shall have the same powers as the appointing member.

The duties of the Group Executive Committee shall be:

- (1) to approve the selection of a TPA, as provided in Section VIII hereof;
- (2) to review and approve proposed TPA fees, fees for risk management services, and general management fees, and to provide for the billing and collection thereof;
- (3) to determine ongoing eligibility of each Participant for continued participation in the Group; and
- (4) to perform such other acts and functions as may be necessary to the administration of the Group.

Section XII: TERM OF AGREEMENT

Subject to the approval of the CCAO Group Retrospective Rating Plan by the OBWC, the term of this Agreement shall commence on the date of execution hereof and shall be continuing and shall be applicable to all rating periods beginning January 1, 2011 and thereafter. CCAOSC may terminate this Agreement upon sixty (60) days written notice to the Participant. The Participant may terminate this Agreement so as not to be included in the CCAO Group Retrospective Rating Plan for the next annual rating period provided ten (10) days written notice of intent to withdraw from the CCAO Group Retrospective Rating Plan is given to CCAOSC prior to the prescribed application deadline of OBWC, currently September 24, 2010. In any event, a Participant shall not be relieved of the obligation to pay any amounts owed for participation in the CCAO Group Retrospective Rating Plan prior to withdrawal therefrom.

Section XIII: APPLICATIONS BY PARTICIPANT

Initial application of a Participant shall include: (1) a properly signed and authorized copy of this Agreement; and (2) a properly executed OBWC Form U153, allowing CCAOSC or its TPA to represent the CCAO Group Retrospective Rating Plan before the OBWC. In order to remain in good standing and to remain eligible for Group membership, a Participant must be current in all financial obligations to CCAO and to the Group, and shall provide to CCAOSC annually, prior to the OBWC group retrospective rating deadline: (1) a properly signed and authorized copy of this Agreement; and (2) a properly executed OBWC U153, allowing CCAOSC or its TPA to represent the CCAO Group Retrospective Rating Plan before the OBWC.

Section XIV: GENERAL PROVISIONS

CCAOSC shall strictly account for all funds collected and disbursed relating to the Group Retrospective Rating Plan. All Group Retrospective Rating Plan funds shall be strictly segregated from all CCAOSC funds relating to the operations and activities of CCAO's other programs.

The Participant is solely responsible for any assessments or premiums levied by OBWC against it. Neither the CCAO Group Rating Plan nor its TPA shall be liable for any such charges.

If the Participant leaves the Group, it will allow representatives of the Group to access its loss experience for a period of three (3) years following the last year of participation.

The Participant hereby acknowledges receipt of the complete Agreement.

IN WITNESS THEREOF, the parties hereby enter into this Agreement on the date given below.

CCAOS SERVICE CORPORATION

Date: 7/1/2010 By: _____
David W. Brooks

Belmont County

Date: 7/21/10 By: Ginny Favede /s/
Signature of Authorized Official

County Name: Belmont County

Address: 101 West Main St

City, State, Zip: St. Clairsville, OH 43950

OBWC Number: 30700001

APPROVED AS TO FORM

David K. Liberati /s/ (Assistant)

Prosecuting Attorney

Upon roll call the vote was as follows:

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

IN THE MATTER OF REJECTING ALL BIDS RECEIVED FOR THE BCDJFS FOX SHANNON BUILDING ROOF REPLACEMENT PROJECT AND TO RE-BID THE SAME

Motion made by Mrs. Favede, seconded by Mr. Coffland to reject all bids received for the Belmont County Department of Job & Family Services Fox Shannon Building roof replacement project and to re-bid said project.

Note: Bids did not include responses to the Bidder's profile included in the specifications.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM - The board was asked to explain the reason for the transfer of funds from the Eastern Ohio Industrial Park fund and if it was due to a lack of confidence in the project. Mrs. Favede said it changes nothing in regard to the Industrial Park; we still have a commitment for the \$250,000.00 should they receive the grant. It does make the Mall Road a priority. She continued by saying that is something we have been very vocal about and it has been a priority for Belmont County for about the last six years. The monies that were moved are county funds and do not belong to any particular entity. Mr. Coffland stressed the \$250,000.00 is guaranteed, if the grant comes through. He doesn't see the point of having money just sit and hope something comes through when there is a need for money at the mall site. Top priority in Belmont County is jobs and work. Richard Hord asked if Fox Commerce Park has room for expansion. Mr. Probst replied that Fox Commerce Park has a few small tracts open. The front part of the park is still open. Mr. Probst stated in talking with the general public, they feel there is a need for another industrial park. The Industrial Park in Barnesville could be for used for someone needing large tracts of land, which is not available in Fox Commerce Park. Commissioner Favede clarified there are currently 16 tenants in Fox Commerce Park. There are 42 lots and 1/3 of the Park is taken.

**10:45 PUBLIC HEARING - OXFORD MINING COMPANY
RE: SURFACE APPLICATION OF SALT BRINE**

A hearing was held with no public comments made.

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 17, 18 & 23; Union Township, T8N, R5W, Sections 17, 18, 23, 24; Warren Township, T8N, R6W; Sections 20, 21, 22, 26, 27, 28, 32, 33 & 34; Wheeling Township T7N, R4W, Section 24; Wheeling Township T8N, R4W, Sections 2,3,8,9 & 15; Wheeling Township T9N, R5W, Sections 7 & 8; 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 21, 2010

Commissioner Favede 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 INTRODUCTION
OF NEW JAIL ADMINISTRATOR BRENT CARPENTER**

Sheriff Thompson introduced the new Jail Administrator, Brent Carpenter, who was the former jail administrator for Guernsey County. Sheriff Thompson also noted Mr. Carpenter's father was a former Guernsey County Sheriff. He started working on Monday, has ideas for some new programs and is ready to move forward. Mrs. Favede noted that in December of 2009 CORSA did address the Board of Commissioners and requested the Sheriff hire a jail administrator to oversee operations at the jail. The board made provisions within the budget for 2010 to accommodate the Sheriff's need for that. Mrs. Favede said she was thrilled to have Mr. Carpenter here. Mr. Coffland said after talking with him he knew Mr. Carpenter was going to bring new, fresh ideas to the county. Mr. Probst stated the board would support him and the Sheriff in any way they could.

**IN THE MATTER OF BID OPENING FOR STATEMENTS OF QUALIFICATIONS
FROM ARCHITECTURAL FIRMS FOR SERVICES IN CONNECTION WITH ADDITIONS
AND RENOVATIONS TO THE SOUTH SCHOOL BUILDING FOR USE BY BELMONT SENIOR SERVICES**

This being the day and 11:00 a.m. being the hour that bids were to be on file in the Commissioners' Office to accept all Statements of Qualifications received from interested Architectural firms for services in connection with additions and renovations to the South School Building located in Martins Ferry, Ohio, for use by Belmont Senior Services they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Braun & Steidl Architects 1041 W. Market St., Ste. 1 Akron, OH 44313-7143		
McKinley & Associates The Maxwell Centre, Suite 100 Thirty-Two Twentieth Street Wheeling, WV 26003		

DDP and Associates Architects/Planners

855 East Cooke Road
Columbus, OH 43224

Motion made by Mrs. Favede, seconded by Mr. Coffland to accept all Statements of Qualifications received from interested Architectural firms for services in connection with additions and renovations to the South School Building located in Martins Ferry, Ohio, for use by Belmont County Senior Services, for review and recommendation.

Upon roll call the vote was as follows:

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

11:15 Resolution Recognizing State Science Day Participants

Students who participated in the annual State Science Day were invited by the board to attend today's meeting to be recognized for their achievements. This program is by the Ohio Academy of Science. Mrs. Favede stressed the importance science and math will have for the students' future and careers. She said, "This is a tremendous accomplishment, and we're very proud of you."

**IN THE MATTER OF ADOPTING A RESOLUTION
RECOGNIZING BELMONT COUNTY STUDENTS
WHO PARTICIPATED IN THE OHIO ACADEMY
OF SCIENCE ANNUAL STATE SCIENCE DAY**

Motion made by Commissioner Favede, seconded by Commissioner Probst to adopt the following:

RESOLUTION

WHEREAS, the Annual State Science Day is a program of the Ohio Academy of Science and is recognized throughout the United States of America as the pinnacle of student originated inquiry based science education; and

WHEREAS, the State Science Day is the academic equivalent of a State Athletic championship and is the largest event of its kind in the nation for students in grades 7 – 12 using their scientific research and communication skills; and

WHEREAS, the Board of County Commissioners desires to recognize the achievements of those Belmont County students participating in the State Science Day;

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Belmont County, Ohio, does hereby recognize and publicly congratulate the following students for their achievement in The Ohio Academy of Science State Science Day:

Ms. Kathryn M. Albert	East Richland Christian School
Mr. Trent L. Ciechowski	East Richland Christian School
Ms. Alyssa G. Crowley	East Richland Christian School
Mr. Juan D. Dunlap	East Richland Christian School
Ms. Micaela S. Rockwell	East Richland Christian School
Ms. Ashley M. Sarko	East Richland Christian School
Mr. Daulton W. Freeman	St. Clairsville Middle School
Mr. Austin M. Rine	St. Clairsville Middle School
Ms. Caitlin D. Wolfe	St. Clairsville Middle School
Ms. Bond N. Weidman	St. Mary Central, St. Clairsville
Ms. Micaela O. Connors	St. Mary Central, Martins Ferry
Mr. Malik R. Ford	St. Mary Central, Martins Ferry
Ms. Sydney M. Helms	St. Mary Central, Martins Ferry
Ms. Megan M. Kirkpatrick	St. Mary Central, Martins Ferry
Ms. Halli M. Richards	St. Mary Central, Martins Ferry
Ms. Zoe P. Buccella	Home Schooled, Barnesville

and;

BE IT FURTHER RESOLVED that the Board does encourage all citizens of Belmont County to join in extending congratulations to these students for their achievements in the field of science in 2010.

Upon roll call the foregoing was unanimously adopted this 21st day of July, 2010.

**BOARD OF COUNTY COMMISSIONERS
BELMONT COUNTY, OHIO**

Ginny Favede /s/
Ginny Favede, President

Matt Coffland /s/
Matt Coffland, Vice-President

Charles R. Probst, Jr. /s/
Charles R. Probst, Jr.

Note: It was brought to the Board's attention that the list of participants provided by the Ohio Academy of Science did not include students who were home schooled and that a student's name had been omitted. The following action was taken to include all participants.

**IN THE MATTER OF AMENDING RESOLUTION
RECOGNIZING BELMONT COUNTY STUDENTS
WHO PARTICIPATED IN THE OHIO ACADEMY
OF SCIENCE ANNUAL STATE SCIENCE DAY**

Motion made by Mrs. Favede, seconded by Mr. Probst to amend the foregoing Resolution recognizing the State Science Day Participants to include Zoe P. Buccella of Barnesville, Ohio.

Upon roll call the vote was as follows:

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

11:45 Claire Shorts and Linda Mehl-Belmont County Women, Infants and Children (WIC) Program

Re: Breastfeeding Awareness Month Proclamation

Linda Mehl, WIC Director, along with Claire Shorts, R.N., were present to give an update on this annual event. Mrs. Mehl stated they promote breastfeeding not only for the Moms enrolled in WIC, but for all Moms because of the benefits not only to their child, but themselves. Several programs are planned throughout August to bring awareness to the benefits of breastfeeding. Friday they will hold their Farmers Market Fun Day wherein they distribute coupon books to their program participants worth \$15.00 each to purchase fresh fruits, vegetables and herbs from the farm stands. This helps the farmers along with teaching the Moms how to use fresh, local produce.

IN THE MATTER OF ADOPTING A PROCLAMATION IN RECOGNITION OF BREASTFEEDING AWARENESS MONTH

Motion made by Mrs. Favede, seconded by Mr. Probst to adopt the following proclamation:

**PROCLAMATION
IN RECOGNITION OF
BREASTFEEDING AWARENESS MONTH**

“Breastfeeding – Just 10 Steps! The Baby-Friendly Way”

WHEREAS, breastfeeding supports normal, healthy growth and development of the human infant that lasts a lifetime;
WHEREAS, Ohio ranks 47th in breastfeeding initiation rates at 58.5% as reported by The Centers for Disease Control and Prevention (CDC) Breastfeeding Report Card issued in August 2009;
WHEREAS, healthcare facilities play a vital role in the establishment of breastfeeding and the World Health Organization’s (WHO) *Ten Steps to Successful Breastfeeding* are evidence-based hospital practices that support new mothers’ who wish to breastfeed;
WHEREAS, the ten steps include policies that train all staff in appropriate skills to support breastfeeding; encourage skin- to-skin contact right after birth; discourage formula supplementation except when medically prescribed; and make it easy for babies to room in with mother;
WHEREAS, while many hospitals in Ohio have adopted some of the ten steps; hospitals that institute all ten steps are designated as Baby-Friendly Hospitals and Ohio has only three hospitals that have been designated as Baby-Friendly; and,
WHEREAS, the Women, Infants and Children (WIC) Supplemental Nutrition Program is a community resource for breastfeeding support and referring to WIC meets the requirements of the 10th Step;
WHEREAS, the Belmont County Commissioners join the United States Breastfeeding Committee and the medical community in the belief that breastfeeding rates will improve if effective actions are taken to institute the *Ten Steps to Successful Breastfeeding* in all Belmont County maternity hospitals.

NOW, THEREFORE, BE IT RESOLVED, The Board of Belmont County Commissioners, does hereby designate

**AUGUST 1-31, 2010
BREASTFEEDING AWARENESS MONTH**

throughout the county of Belmont, and urge all healthcare facilities, providers and residents to join them in supporting breastfeeding as the normal, healthy way to feed infants.

Adopted this 21st day July, 2010.

Upon roll call the vote was as follows:

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

12:00 Cindy Maupin, Director/County Veterans Service Officer and Al Parkhurst, Veterans Service Commission Member

The board is supporting an effort for the creation of an Education Center at the Vietnam Veterans Memorial in Washington, D.C. They presented a resolution to Director Cindy Maupin and President Al Parkhurst endorsing the same. Retired Gen. Colin Powell is the honorary chairman of the campaign to build the Education Center at The Wall. The facility’s plans are for it to be built underground across from The Wall. It will also house exhibits of artifacts that have been left at the wall. The board said it was an honor to sign the Resolution and to recognize the importance of the center and those that served our country.

IN THE MATTER OF ADOPTING A RESOLUTION ON THE NEED FOR AN EDUCATION CENTER AT THE VIETNAM VETERANS MEMORIAL

Motion made by Mrs. Favede, seconded by Mr. Probst to adopt the Resolution On The Need For An Education Center At The Vietnam Veterans Memorial.

RESOLUTION ON THE NEED FOR AN EDUCATION CENTER AT THE VIETNAM VETERANS MEMORIAL

WHEREAS, the Vietnam Veterans Memorial, also known as The Wall, is the most visited memorial in our nation’s capital; and
WHEREAS, engraved upon The Wall are the names of 58,261 heroes-3,096 from the State of Ohio-who valiantly gave their lives in service to our country during the Vietnam War; and
WHEREAS, the dedication of The Wall nearly 30 years ago began the process of remembrance, healing and honoring those who served and died in the longest war in U.S. history; and
WHEREAS, both Houses of the U.S. Congress have unanimously authorized the building of a new underground Education Center across from the The Wall; and
WHEREAS, the Education Center at The Wall will tell the stories behind the names on The Wall and draw attention to the sacrifices made by those who defend our freedom; and
WHEREAS, the Education Center will feature the Wall of Faces-digital images of the 58,261 casualties memorialized on The Wall,- and the Hall of Heroes-representative images of those who have served in other wars-as well as an Artifacts Collection of more than 100,000 items left at The Wall, and related educational material onsite and online; and
WHEREAS, the Education Center will share and celebrate core values of duty, loyalty, respect, service, honor, courage and integrity, and;

WHEREAS, the stories and values that will be showcased at the Education Center must be preserved and shared with future generations;

NOW THEREFORE, BE IT RESOLVED, that the Education Center will be a valuable adjunct to the Vietnam Veterans Memorial that give life and meaning to the names on The Wall for visitors from across the nation and around the world; and

BE IT FURTHER RESOLVED that the Belmont County Board of Commissioners wholeheartedly endorses the goals of the Education Center at The Wall and supports this worthy project to commemorate the sacrifices of those who serve, those who fall and those who wait for them at home.

Adopted this 21st day of July, 2010

Upon roll call the vote was as follows:

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

BREAK 12:15 P.M.

RECONVENE JULY 22, 2010

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

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 1:46 P.M.**

Motion made by Mrs. Favede, seconded by Mr. Probst to enter executive session with Frank Murphy and Attorney Michael Shaheen pursuant to ORC 121.22(G)(2) Property Exception.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 1:48 P.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn executive session with Frank Murphy and Attorney Michael Shaheen pursuant to ORC 121.22(G)(2) Property Exception.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION – NO ACTION TAKEN.

**IN THE MATTER OF VACATION AND
REDEDICATION OF GOSHEN TOWNSHIP
ROAD #198 (CAT HOLLOW ROAD, GOSHEN
SECS. 9 & 15, T-7, R-5/RD IMP 1107**

Office of County Commissioners
Belmont County, Ohio

The Board of County Commissioners of Belmont County, Ohio, met in Regular session on the 21st day of July, 2010, at the office of the Commissioners with the following members present:

Mrs. Favede
Mr. Probst
Mr. Coffland

RESOLUTION – ORDER TO CLOSE ROAD

Sec. 5563.01 R.C.

Mr. Probst moved the adoption of the following Resolution:

WHEREAS, At least ten days have elapsed since the final order of the board in the matter of this improvement, and

WHEREAS, No person, firm or corporation interested, has effected an appeal from our orders in the matter of the above named improvement, therefore, be it

RESOLVED, That it is hereby ordered that the proceedings be recorded as provided by law, and that said road be vacated, as ordered heretofore, made on journal of the date of July 7, 2010, and a copy of this resolution be forwarded to the Goshen Township Trustees.

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

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

Adopted the 21st day of July, 2010.

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 1:49 P.M.**

Motion made by Mrs. Favede, seconded by Mr. Probst to adjourn the meeting at 1:49 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 28th day of July, 2010.

 _____ COUNTY COMMISSIONERS

We, Ginny Favede 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