

Clairsville, Ohio

July

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ginny Favede, Matt Coffland, 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.**

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

<u>Claim of</u>	<u>Purposes</u>	<u>A</u>
-Ohio AFSCME Care Plan	Dental & Drug Coverage/General Fund	
-Ohio Assoc. of Probate Judges	Investigator's Training/General Fund	
-Ohio Assoc. of Probate Judges	Investigator's Training/General Fund	
-Crossroads Counseling	Court ordered counseling/Indigent Drivers Alcohol Fund	4
-Crossroads Counseling	Court ordered counseling/Indigent Drivers Alcohol Fund	2
-Crossroads Counseling	Court ordered counseling/Indigent Drivers Alcohol Fund	1
-Pure Water Finance	Water Dispenser/Mediation Fund/Probate Court Fund	
-K-Lash Paving, Inc.	Asphalt/Road & Bridges Fund & Engineer MVGT Fund	10
-Wilson Blacktop Corp.	Asphalt/Road & Bridges Fund	
-Staples Credit Plan	Supplies-Equip./Engineer MVGT Fund	
-Ohio-WV Excavating	Bridge Repairs/Bridge & Retaining Wall Construction Improv. Fund	24
-Tri-Son Concrete	Concrete/Bridge & Retaining Wall Construction Improv. Fund	2
-Bridgeport Water Dept.	Services/WWS#3 Revenue Fund	15
-Jo Stiles	Reimburse expenses/BCSSD Funds	
-Provident Farm Supply	Supplies/WWS#3 Revenue Fund	
-Sustainable Printing Solutions	Supplies/BCSSD Funds	
-Totterdale Bros. Supply Co.	Materials/Water & Sewer Development Fund	10
-Verizon Wireless	Services/BCSSD Funds	
-AT&T	Telephone/Certificate of Title Admn. Fund	
-Belco Works	Shredding/Certificate of Title Admn. Fund	
-Cardmember Service	Various expenses/Oakview Juvenile Residential Center Fund	587.51
-Comcast	Internet/Clerk of Courts Computer Fund	
-Crafts 2000	Frames for courtroom/Northern Ct. Gen. Special Projects Fund	
-Crystal Springs	Water/Western Ct. General Special Projects Fund	
-FP Mailing Solutions	Postage machine lease/Northern Ct. General Special Projects Fund	
-FP Mailing Solutions	Postage machine lease/Eastern Ct. General Special Projects Fund	
-McGhee & Co.	Stamps/Eastern Div. Ct. Computer Fund	
-Walmart	Various expenses/Oakview Juvenile Residential Center Fund	

**ON THE MATTER OF APPROVING RECAPITULATION**  
**OF VOUCHERS FOR THE VARIOUS FUNDS**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the Recapitulation of Vouchers dated for July 28, 2010 as follows:

<u>FUND</u>	<u>AMOUNT</u>
-GENERAL	\$4,840.38; \$4,500.00; \$29,631.81
-GENERAL / EASTERN COURT	\$1,000.50

**ATTER OF TRANSFER**

**GENERAL FUND**

tion made by Ms. Favede, seconded by Mr. Coffland to approve the following transfer within General Fund.

	<b>TO</b>	<b>AMOUNT</b>
01-A24.000 Infrastructure (dedicated for Neff's Sewer Project)	E-0257-A015-A16.075 Advances Out	\$450,000.00

on roll call the vote was as follows:

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

**ATTER OF TRANSFER WITHIN FUND FOR**

**GENERAL FUND**

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

	<b>TO</b>	<b>AMOUNT</b>
01-A28.000 Other Expenses	E-0051-A001-A03 010 Supplies	\$ 5,000.00
01-A28.000 Other Expenses	E-0051-A001-A09.010 Advertising	\$ 1,000.00
01-A28.000 Other Expenses	E-0051-A001-A16.000 Indigent Burials	\$ 5,000.00

on roll call the vote was as follows:

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

**ATTER OF TRANSFER WITHIN FUND FOR**

**CARE AND CUSTODY JUVENILE COURT FUND**

tion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfer within fund for the Care and Custody Juveni

	<b>TO</b>	<b>AMOUNT</b>
<b>UNDER CUSTODY</b> 60-M74.004 Workers Comp.	<b>CARE AND CUSTODY</b> E-0400-M060-M73.005 Medicare Sub. Abuse	\$170.96

on roll call the vote was as follows:

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

**ATTER OF TRANSFER WITHIN FUND**

**BELMONT COUNTY SANITARY SEWER DISTRICT**

tion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfer within fund for the Belmont County Sanitar

	<b>TO</b>	<b>AMOUNT</b>
05-P17.002 Salaries	<b>WWS#3</b> E-3702-P005-P21.000 Materials	\$ 20,000.00

on roll call the vote was as follows:

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

**ATTER OF TRANSFERS BETWEEN FUNDS/**

**WWS#3 REVENUE FUND TO WWS#3 BOND FUNDS**

tion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfers between the WWS#3 Revenue Fund to th

E-1511-W080-P07.006	PROS-VICTIM	R-9891-Y091-Y01.500	2,186.84
E-1520-S077-S04.006	CORRECTIONS ACT	R-9891-Y091-Y01.500	2,258.88
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y01.500	3,410.08
E-1600-B000-B13.006	D/K AUDITOR CLERK	R-9891-Y091-Y01.500	0.00
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y01.500	2,107.32
E-1815-L005-L15.006	WATERSHED COORD.	R-9891-Y091-Y01.500	0.00
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y01.500	680.92
E-2410-S066-S80.000	MENTAL RETARDATION	R-9891-Y091-Y01.500	72,336.04
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y01.500	121,125.60
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y01.500	14,943.44
E-2811-K200-K10.006	K-1	R-9891-Y091-Y01.500	1,705.04
E-2811-K200-K10.006	K-2	R-9891-Y091-Y01.500	3,838.86
E-2812-K000-K20.006	K-11	R-9891-Y091-Y01.500	30,168.04
E-2813-K000-K39.006	K-25	R-9891-Y091-Y01.500	14,575.62
E-4110-T075-T52.008	WIC	R-9891-Y091-Y01.500	6,421.92
E-6010-S079-S07.006	CLRK OF COURTS	R-9891-Y091-Y01.500	4,816.04
E-1561-S086-S03.006	Northern Court-Special	R-9891-Y091-Y01.500	340.46
E-1571-S087-S03.006	Eastern Court - Special	R-9891-Y091-Y01.500	752.96
E-1551-S088S03.006	Western Court-Special	R-9891-Y091-Y01.500	2,358.44
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y01.500	20,353.00
E-9799-S012-S02.006	Port Authority	R-9891-Y091-Y01.500	0.00
	<b>WATER DEPARTMENT</b>		
E-3701-P003-P31.000	WWS #2 Revenue	R-9891-Y091-Y01.500	5,873.42
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y01.500	16,293.72
E-3704-P051-P15.000	SSD #1 Revenue	R-9891-Y091-Y01.500	2,699.52
E-3705-P053-P15.000	SSD #2 Revenue	R-9891-Y091-Y01.500	4,629.48
E-3706-P055-P15.000	SSD #3A Revenue	R-9891-Y091-Y01.500	493.22
E-3707-P056-P15.000	SSD #3B Revenue	R-9891-Y091-Y01.500	154.76
	<b>COUNTY HEALTH</b>		
E-2210-E001-E15.006		R-9891-Y091-Y01.500	7,598.04
E-2227-F074-F03.002	Sewage Program	R-9891-Y091-Y01.500	0.00
E-2213-F075-F01.002	Vital Stats	R-9891-Y091-Y01.500	0.00
E-2214-F076-F01.002	PH infrastructure	R-9891-Y091-Y01.500	44.00
E-2215-F077-F01.002	Family Planning	R-9891-Y091-Y01.500	250.00
E-2216-F078-F02.002	Tobacco	R-9891-Y091-Y01.500	275.00
E-2217-F079-F01.002	Women's Health	R-9891-Y091-Y01.500	220.00
E-2218-G000-G01.002	Food Services	R-9891-Y091-Y01.500	2,850.00
E-2223-T077-T01.002	IAP	R-9891-Y091-Y01.500	220.00
E-2226-T079-T01.002	Welcome Home	R-9891-Y091-Y01.500	0.00
E-2228-F080-F01.002	CDC Lead	R-9891-Y091-Y01.500	370.00

**ATTER OF ADDITIONAL APPROPRIATION**  
**NEFF'S SANITARY SEWER PROJECT N27 FUND**

on made by Mrs. Favede, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amende  
rtificate of Estimated Resources as revised by the Budget Commission, under the date of July 28, 2010.

27-N02.055 Contract Projects \$450,000.00

Upon roll call the vote was as follows:

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

**ATTER OF ADDITIONAL APPROPRIATION**  
**N041 ISSUE TWO MONIES FUND**

on made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amende  
rtificate of Estimated Resources as revised by the Budget Commission, under the date of July 28, 2010.

**N041 ISSUE TWO MONIES**

E-9041-N041-N10.055 Project Payments \$ 10,005.20

Upon roll call the vote was as follows:

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

**ATTER OF ADDITIONAL APPROPRIATION**  
**N025 MT. VICTORY WATERLINE EXT.**  
**CONSTRUCTION FUND**

on made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amende  
rtificate of Estimated Resources as revised by the Budget Commission, under the date of July 28, 2010.

**N025 MT. VICTORY WATERLINE EXT. CONSTRUCTION**

E-9025-N025-N01.000 ARRA Fund CFDA #66.468 \$ 715,438.09

Upon roll call the vote was as follows:

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

**ATTER OF ADDITIONAL APPROPRIATIONS**  
**COMM-BASED CORRECTIONS ACT GRANT FUND**

on made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriations, in accordance with th  
fficial Certificate of Estimated Resources as revised by the Budget Commission, under the date of July 28, 2010.

77-S01.002	Salaries	17,386.75
77-S02.005	Medicare	252.00
77-S06.000	Automobile Exp.	0.00
77-S08.010	Supplies	0.00
77-S10.000	Communications	0.00
77-S04.006	Hospitalization	3,184.00
77-S03.003	P.E.R.S.	2,434.25
77-S05.004	Workers Comp	313.00
77-S07.000	Rentals	<u>0.00</u>
		<b>\$23,570.00</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPLICATION  
FOR OPWC FINANCIAL ASSISTANCE/  
PIPE CREEK ROAD RESURFACING/ENGINEER'S DEPT.**

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

**RESOLUTION**

Resolution authorizing Belmont County Commissioner Charles R. Probst, Jr., to sign and submit an application for financial assistance from the Ohio Public Works Commission and to execute the necessary contracts for the following project:

**PIPE CREEK ROAD RESURFACING**

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPLICATION  
FOR OPWC FINANCIAL ASSISTANCE/  
BEL-10-19.13 BRIDGE REPLACEMENT PROJECT/ENGINEER'S DEPT.**

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

**RESOLUTION**

Resolution authorizing Belmont County Commissioner Charles R. Probst, Jr., to sign and submit an application for financial assistance from the Ohio Public Works Commission and to execute the necessary contracts for the following project:

**BEL-10-19.13 BRIDGE REPLACEMENT PROJECT**

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPLICATION  
FOR OPWC FINANCIAL ASSISTANCE/  
RESURFACING LOCAL ROADS-PROJECT 25/ENGINEER'S DEPT.**

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

**RESOLUTION**

Resolution authorizing Belmont County Commissioner Charles R. Probst, Jr., to sign and submit an application for financial assistance from the Ohio Public Works Commission and to execute the necessary contracts for the following project:

**RESURFACING LOCAL ROADS-PROJECT 25**

Upon roll call the vote was as follows:

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

*NOTE: Commissioner Favede arrived at 10:15 a.m.*

**IN THE MATTER OF PUBLIC ROAD  
PETITION FOR VACATION OF A PORTION  
OF A PRIVATE ROAD (ABSALOM DRIVE), PEASE TOWNSHIP/RD IMP 1109**

Motion made by Mrs. Favede, seconded by Mr. Coffland to accept the following Public Road Petition for "the vacation of a private road (Absalom Drive) located in Pease Township, Section 29, Township 3, Range 2 and recorded in Cabinet C, Slide 355 in the Belmont County Recorder" and hereby authorize the Clerk of the Board to establish the required date and time for the hearing and proceed with the Notice of Publication for the proposed vacation hereinafter known as Road Improvement # 1109 in accordance with Ohio Revised Code Section 5553.04.

on roll call the vote was as follows:

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

**ORDER OF THE VACATION OF  
 A PORTION OF A PRIVATE ROAD  
 (ABSALOM DRIVE) PEASE TWP.,  
 TWP. 3, R-2/RD IMP 1109**

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

**Journal Entry, Order Fixing Time and Place of View and of Final Hearing and Notice  
 Thereof on Public Road Petition  
 Rev. Code, Sec. 5553.05  
 RD. IMP. 1109**

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 28th day of July 2010 at the office of the County Commissioners with the following members present:

Mrs. Favede  
Mr. Coffland  
Mr. Probst

Mrs. Favede moved the adoption of the following:

**RESOLUTION**

WHEREAS, A Petition signed by at least twelve freeholders of the County residing in the vicinity of the proposed improvement has been presented to this Board of County Commissioners requesting said Board to vacate a portion of a private road (Absalom Drive) located in Township Section 29, Twp. 3, Range 2 and recorded in Cabinet C Slide 355 in the office of the Belmont County Recorder.

SOLVED, That the 18th day of August, 2010 at 1:00 o'clock P.M., be fixed as the date when we will view the proposed improvement, on which date we will meet at the site and go over the line of said proposed improvement; and be it further

SOLVED, That the 25th day of August, 2010, at 11:00 o'clock A.M. be fixed as the date for a final hearing thereof, which shall be at the office of the Board; and be it further

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

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

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

July 28, 2010

Jayne Long /s/  
 Clerk, Belmont County, Ohio

**NOTICE OF TIME AND PLACE OF VIEW AND OF FINAL HEARING  
 ON A PETITION FOR THE VACATION OF A PORTION OF A  
 PUBLIC ROAD (by publication)  
 Rev. Code, Sec., 5553.05**

**P. # 1109**  
 It is hereby given that there is before the Board of County Commissioners of Belmont County, Ohio, the matter of the vacation of a portion of a private road (Absalom Drive) located in Pease Township Section 29, Twp. 3, Range 2 and recorded in Cabinet C Slide 355 in the office of the Belmont County Recorder, a public road, the general route and termini of which Road are as follows: located in the State of Ohio, County of Belmont, Township of Pease, and being part of Section 29, Township 3, Range 2. Also, being part of the Private Road shown on the plat of Absalom Subdivision No. 1 recorded in Cabinet C Slide 355 of the Plat Records of

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

**ON THE MATTER OF ADVERTISING TO REBID THE ARGUS JUVENILE CENTER SHOWER/PLUMBING RENOVATIONS PROJECT**

Motion made by Mrs. Favede, seconded by Mr. Coffland to authorize the Clerk of the Board to proceed with the requirements for the Sargus Juvenile Center Shower/Plumbing Renovations project, based upon the recommendation of Marshall Piccin, Project Engineer.

*Note: The one original bid received on June 23, 2010 was considered too high by the Project Engineer so project is being re-bid.*

**INVITATION FOR BIDS**

In compliance with pertinent sections of the Ohio Revised Code, sealed bids will be received for Shower and Plumbing Revisions at the Sargus Juvenile Center, St. Clairsville, Ohio until **11:00 AM Eastern Standard Time on August 18, 2010** at the Belmont County Commission Office, 101 West Main Street, St. Clairsville, Ohio. At that time, all bids will be publicly opened and read aloud.

Copies of bidding documents may be obtained upon request at the Belmont County Commissioner's Office, 101 West Main Street, St. Clairsville, Ohio between the hours of 9:00 AM and 4:00 PM and at the office of Marshall J. Piccin Associates, 105 Carroll Drive, West Terrace, St. Clairsville, Ohio. A deposit in the amount of fifty dollars (\$50.00) made payable to the Marshall J. Piccin & Associates is required for each set of documents requested. Upon return of the documents in good condition within ten (10) days after the bid opening, the deposit will be returned.

Each bid must be accompanied by a bid Guaranty meeting the requirements of section 153.54 of the Ohio Revised Code as follows:

- \* A bond in accordance with section 153.54 (B)O.R.C. –OR–
- \* A certified check, cashier's check or letter of credit in accordance with Section 153.54 © O.R.C. in an amount equal to 10% of the bid.

A pre-bid conference will be held at **9:00 am Eastern Standard Time on August 12, 2010 at the Sargus Juvenile Center, 210 Fox Shannon Place, St. Clairsville, Ohio**. The scope and details of the proposed work will be covered at this time. **Attendance by prospective bidders is mandatory.**

No bid shall be withdrawn for a period of sixty (60) days subsequent to the opening of bids. The Belmont County Commissioners reserve the right to reject any or all bids, to waive any informalities in the bids received, and to accept one or combination of bids which is deemed most favorable to the County at the time and under the conditions stipulated.

The Commissioners further declare that they will award the contract for this project to the lowest and best bid, which may not be the lowest bid. The Specifications contain a Bidder's Profile designed to gather certain information that may be considered in this regard. No contractor will control the Board's decision to award, and the Board reserves the right to exercise full discretion.

All questions pertaining to securing Contract Documents, bidder's list, technical sections, legal documents and bid submission shall be directed to Marshall J. Piccin Associates, 105 Carroll Drive, St. Clairsville, Ohio 43950. Telephone 740-695-3200; fax 740-695-3200; e-mail mpiccin@sbcglobal.net.

**Advertisement Dates: August 2 and August 9, 2010**

Upon roll call the vote was as follows:

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

**ON THE MATTER OF ADVERTISING TO REBID THE CDJFS 310 FOX SHANNON BUILDING ROOF REPLACEMENT PROJECT**

Motion made by Mrs. Favede, seconded by Mr. Coffland to authorize the Clerk of the Board to proceed with the requirements for the Belmont County Department of Job & Family Services 310 Fox Shannon building roof replacement project, based upon the recommendation of Jack Regis, Facilities Manager.

*Note: Original bids received on July 7, 2010 did not meet the bid criteria so project is being re-bid.*

**INVITATION FOR BIDS**

The bidder's ability to secure acceptable performance bond and whether any claims have been made against performance bonds secured by the bidder on other construction projects.

Bidder's compliance with worker's compensation laws.

Bidder's compliance with Unemployment Compensation laws.

Bidder's compliance with Federal & State Prevailing Wage Laws.

Bidder's compliance with Fair Labor Standards Act.

Bidder's compliance with fringe benefit contribution requirements.

These factors will be considered by the Belmont County Commission when making a decision as to whether a bid is "best". No single factor is controlling in determining whether a bid is, or is not, the "best" bid.

These factors apply to all bidders and their subcontractors.

The County Commissioners reserve the right to reject any or all bids, to waive any informalities in the bids received, and to accept a combination of bids which is deemed most favorable to the County at the time and under the conditions stipulated.

The Commissioners further declare that they will award the contract for this project to the lowest and best bid, which may not be the lowest bid. The specifications contain a Bidder's Profile designed to gather certain information that may be considered in this regard. No single factor will control the Board's decision to award, and the Board reserves the right to exercise its full discretion.

NOTE: THIS JOB IS TO BEGIN ON OR BEFORE September 1, 2010 AND IS TO BE COMPLETED WITHIN THIRTY (30) DAYS.

Any questions pertaining to this project should be directed to Jack Regis, Facilities Manager, 740-310-3402 or Bob Roth 740-296-0080.

Attest: the Board of Commissioners of Belmont County, Ohio

Jayne Long /s/  
Jayne Long, Clerk

Original Advertisement Dates: Two Consecutive Tuesdays - August 10, 2010 and August 17, 2010

On roll call the vote was as follows:

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

**RESOLUTION OF APPROVING THE PURCHASE OF FORD VANS FOR BELMONT SENIOR SERVICES**

Resolution made by Mrs. Favede, seconded by Mr. Coffland to approve the purchase of ten (10) Ford vans, Model Year 2011, for Belmont County Senior Services from Doan Ford, Inc. in the amount of \$208,019.00; Doan's meets the State Purchase contract specs and pricing requirements for the following vehicles:

Five (5)-8 passenger vans at \$19,261.00 per unit

Two (2)-12 passenger vans at \$ 21,432.00 per unit

Three (3)-15 passenger vans at \$ \$22,950.00 per unit

The new vehicles will be used to transport Belmont County Senior Citizens (age 60+) to and from congregate meal sites and occasional special events. These new vehicles will replace older vehicles that will be taken out of service.

On roll call the vote was as follows:

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

**RESOLUTION OF ADOPTING RESOLUTION REQUESTING THE TRANSFER OF BELMONT COUNTY GENERAL FUND INFRASTRUCTURE MONIES TO INTERSTATE 70 PROJECTS/I 70 N37 FUND**

At a meeting of the Board of County Commissioners of Belmont County, Ohio, met in regular session on the 28<sup>th</sup> day of July, 2010. Commissioner Favede moved to adopt the following:

**RESOLUTION**

WHEREAS, it has been presented that the Belmont County Commissioners have been verbally notified by the Ohio Department of Transportation that the Interstate 70 / Mall Road expansion project is slated for construction in the near future and;

WHEREAS, the Belmont County Commissioners have committed in excess of 2 million dollars of Infrastructure monies for the



July 28, 2010

Motion made by Mrs. Favede, seconded by Mr. Coffland requesting the certification of \$461,866.75 advanced back to the fund and from the N56 and N55 Funds on July 21, 2010.

Upon roll call the vote was as follows:

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

**DISCUSSION HELD RE:**

**CERTIFICATION OF FUNDS FOR NEFFS SEWER PROJECT** – Regarding the above motion, Mrs. Favede said this is moved into the Neffs infrastructure fund. Port Authority Director Larry Merry said this is the money from the Industrial Park fund that is being transferred back. Mr. Coffland stated the following: We had to come up with certification of \$600,000.00 for the Issue II that we applied for. We have already put \$150,000.00 towards that project and are putting an additional \$450,000.00 certified Issue II funding to show that we have our money in place. We are applying under the Issue II (grant) for the Neffs Project for \$538,000.00 with a grant of \$300,000.00 plus for a total of \$1 million through Ohio Public Works Commission. This gives us the lead with the Neffs Project. He concluded by saying, without this money being certified, we cannot apply for a grant. He said we work every dollar they can, applying our dollars to get match dollars.

**OPEN PUBLIC FORUM** – Johnny Waugh presented Mr. Probst and Mr. Coffland with a plaque of appreciation for their sponsorship of the car show.

**DISCUSSION HELD RE: THE BELMONT COUNTY PORT AUTHORITY FUNDING AND FUTURE**

The boardroom was filled to capacity with Port Authority Board members, officials from the Village of Barnesville, Bellaire and local people. The board was questioned on the Port Authority's funding and future. Martin Gould and Bill Knox were the spokespersons for the Port Authority. Barnesville Mayor Thomas Michelli questioned the movement made of monies from the Eastern Ohio Regional Industrial Park that were set aside for infrastructure and that have now been put into Mall Road Project. He asked where that leaves the Industrial Park. Mr. Coffland said the Port Authority had applied for a grant for \$750,000.00 for the Industrial Park road which is now done so that the road is being moved back. Mr. Coffland and Mrs. Favede stated the board has made a commitment of \$250,000.00 towards the Job Ready Grant for EORIP and a letter had been sent to Roger Deal regarding the same. Commissioner Coffland said money is now needed for another move was made, until if and when the grant comes through for the Industrial Park. Mrs. Favede stated Roger Deal has the letter that states the board will supply the \$250,000.00 match should the Job Ready grant for the industrial park come in. Mayor Michelli questioned the commitment of funds was never made public or in the newspaper. Commissioner Probst questioned with the potential of \$750,000.00 coming for the industrial park, where will the \$250,000 (match) come from. Commissioner Coffland said "right now we have \$180,000.00, so we're \$70,000 short. We can come up with that. Mayor Michelli said they would also like help from the board with the Project contract. Commissioner Coffland said, "I thought you were doing that on your own since we are doing the \$250,000 grant, the whole idea." Mr. Knox said the Village of Barnesville "is in for \$12,000 to \$13,000 right now" and requesting a commitment from the community. Mr. Gould said \$49,125.00 for the design contract. He said, "We are asking for cash. All Belmont County has put in up to date has been gotten by asking for cash for design for water and service to the East Ohio Regional Industrial Park for move the project forward." Commissioner Favede said the board would take the request under advisement.

Martin Gould asked that a \$28,000.00 advance to the Port Authority be forgiven in order to keep the authority operating. He said in the earlier in the year Commissioner Probst and Coffland agreed to forgive this advance. Mrs. Favede said no formal action could have been taken that kind of decision as it was never made during a Commissioners' meeting. Mr. Coffland said now that, "we don't have it to face" explained the budget cuts that took place in 2009. Commissioner Probst stated economic development is the future of Belmont County. Mr. Gould questioned the boards' dedication and support of the Port Authority. Bill Knox stated he heard the two Commissioners forgiving the \$28,000.00. He said the Port Authority Board was relying on that commitment.

**MEETING BREAK FOR 11:00 A.M. SCHEDULED BID OPENING**

**IN THE MATTER OF BID OPENING FOR THE INDUSTRIAL PARK ENGINEER'S PROJECT 10-4, BEL-48-5.21 & BEL 48-7.10**

appy to meet with them also. He said it has been heard that Larry Merry and Sue Douglass are going to be “cut loose.” The Po needs some level of certainty on how to proceed.

uthority Board has three requests: \$49,125.00 for design fees at the Eastern Ohio Regional Industrial Park; the \$28,000.00 advance; and an ongoing budget of \$60,000.00 a year towards the operation of the Port Authority.

e said it is undecided at this time as to what will be done regarding funding for the Port Authority and the CIC/DOD due to budget. Mr. Coffland advised that the Board of Commissioners had approached both the Port Authority and the CIC/DOD in January, 2009. The county needed the two entities working together and not apart. The Port Authority accepted that, but the CIC/DOD did not. The Port Authority Board has always been willing to work collaboratively with the CIC, or any township, village or city entity. Sue Douglass said, “The disparity in the two boards does not exist to my knowledge.” She explained their role and reminded the county of its contractual obligations.

ager Cindi Henry gave the following report on how the Port Authority has been funded: When it was originally set up 23.5% was from the General Fund and 76.5% was TANF monies. In 2007, \$46,000.00 was appropriated. In 2008 and 2009, \$100,000.00 was appropriated. In 2010, \$75,000.00 was appropriated. That is the General Fund match. TANF funds were no longer available.

again stated his board needs answers; they need to make commitments on their end in Barnesville and need to know where they are. The board listened to several businessmen and Belmont County citizens and Bellaire Solicitor Ed Sustersic who spoke in defense of the Port Authority and Larry Merry.

ner Probst voiced his opinion. He said he did support the creation of the Planning Commission, but was hoping all three entities (the Planning Commission, Port Authority and CIC/DOD) would work together, meet at least once a month and talk about the goals of the county and move forward. Unfortunately, through no fault of their own, this did not happen. He had asked when the Planning Commission member was appointed that Larry Merry and Sue Douglass be placed on that board. That did not happen. He further noted we are at a critical juncture regarding funding for the Port Authority and does not know how much longer they can exist. The Port Authority is involved in many projects and Mr. Probst checks with both them and the CIC/DOD about every day to see what they are doing and what we (the county) can do to support them. He continued by saying with the amount of projects that the Port Authority is involved in now and the number of contracts they have, we simply cannot just stop funding them at this point. That is why he supported forgiving them the \$28,000.00 advance back as ago, because you just can't stop an entity from moving forward. They are involved in an awful lot of different things throughout the county. He said there could be some changes made in the Port Authority and CIC, but it is up to the Commissioners to give them direction and communicate with them to let them know what is expected of them so we can work together. There has been a lack of communication and he said we cannot take \$714,000.00 out of the Eastern Ohio Regional Industrial Park and Barnesville not know about it. They are involved in moving forward with water and sewer projects. We can't stop two entities. If some people are dissatisfied with Sue or Larry, then they need to talk to them and someone tell them. He then made the following motion:

**MOTION TO FORGIVE  
ADVANCE TO THE PORT AUTHORITY**

Motion made by Mr. Probst to forgive the \$28,000.00 advance to the Port Authority so they can sustain operations at least until the end of the fiscal year.

**MOTION DIED FOR LACK OF A SECOND.**

Mr. Levy of Wheeling Lake Erie Railroad said, “we have special requests from ODOD, ODOT, etc., for Larry's participation in the projects we have coming, real, good projects.” Mr. Coffland stated he would not second the motion until finances are reviewed. He will support the motion until the board discusses. He did not see the purpose of doing budgets if no one stays within their budget. He said it is unfair to the board to make that type of decision (to forgive the \$28,000) on the spot. Mrs. Favade said a formal request has been put in to set up the Port Authority, current legal and binding agreements and funding obligations that the Port Authority has, in order that the Commissioners can make a fundamental decision. She said we do not have that information or knowledge. She is not privy to any of that. Mr. Coffland said that the Port Authority is in a difficult position. He said, “The Commissioners are in charge of the money, we give our authority away to boards, and when things go wrong, this Commission is the one that takes the beating. When things go good, the boards go out and take the credit.”

Mr. Merry thanked the Port Authority Board, commended them for their dedication, and defended his abilities and the work he has done. He said he understands the commissioners have a tough job to do and hopes to work this out.

ily 28, 2010



ily 28, 2010

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CLERK