

St. Clairsville, Ohio

July 31, 2013

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 Kathy Marino, Assistant Clerk of the Board.

**MEETINGS ARE NOW BEING RECORDED**  
**ALL DISCUSSIONS ARE SUMMARIZED. FOR COMPLETE PROCEEDINGS**  
**PLEASE SEE CORRESPONDING CD FOR THIS MEETING DAY.**

**IN THE MATTER OF ALLOWANCE OF BILLS**  
**AS CERTIFIED IN THE AUDITOR'S OFFICE**

**"BILLS ALLOWED"**

The following bills having been certified in the Auditor's office, on motion by Mr. Coffland, seconded by Mr. Probst, all members present voting YES, each bill was considered and it is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of bills allowed.

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
A-Crystal Springs	Water-EMA/General Fund	18.16
A-FP Mailing Solutions	Equipment-Commissioners/General Fund	4.13
A-H.E. Neumann	Misc. repairs-Jail/General Fund	449.98
A-MOS Micromaid Office Systems	Ink cartridges/Engineer General Fund	962.57
A-Ohio AFSCME Care Plan	Dental & Drug Coverage-Engineer/General Fund	368.00
A-Wheeling Office Supply	Supplies-Prosecutor/General Fund	320.43
A-Wheeling Office Supply	Supplies-Prosecutor/General Fund	163.89
K-Lash Paving, Inc.	Engineer Proj. 13-1/Engineer MVGT Fund	85,004.00
K-Staples Credit Plan	Supplies/Engineer MVGT Fund	264.99
P-EORWA	Sewage disposal/BCSSD Funds	38,702.70
P-Totterdale Bros. Supply Co.	Materials/BCSSD Funds	2,975.90
P-Wachev LLC dba White Allen	Equipment/BCSSD Funds	50,240.00
S-Beth A. Andes, MS, PCC	Counseling services/District Detention Home Fund	1,330.00
S-FP Mailing Solutions	Stamp machine lease/Northern Ct. General Special Projects Fund	551.40
S-Hughes Xerograophic	Copier/equipment/Port Authority Fund	84.92
S-Sam's Club/GEGRB	Food/Oakview Juvenile Residential Center Fund	541.35
S-TSG	Data back-up and vaulting/Northern Div. Ct. Computer Fund	148.74
S-TSG	Scanner & Offsite backup/Eastern Div. Ct. Computer Fund	1,040.08
S-Wal-Mart Community	Supplies & Food/District Detention Home Fund	1,454.34
S-United Bank	Armory property mortgage/Port Authority Fund	1,793.62
W-Pamela S. Bowman	Reimburse seminar expenses/Prosecutor's Victim Program Fund	445.72
W-Pamela S. Bowman	Reimburse supplies/Prosecutor's Victim Program Fund	43.97

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

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the Recapitulation of Vouchers dated for July 31, 2013 as follow:

<b>FUND</b>	<b>AMOUNT</b>
A-GENERAL	\$176,741.59
A-GENERAL/AUDITOR	\$600.52
A-GENERAL/EMA	\$2,872.94
A-GENERAL/JUVENILE COURT	\$1,404.74
A-GENERAL/PROBATE COURT	\$715.37
A-GENERAL/SHERIFF	\$9,421.08
A-GENERAL/911	\$330.81
E-911	\$712.50
H-Job & Family, Public Assistance	\$16,236.24; \$466.24
H-Job & Family, WIA	\$58,439.80; \$6,121.59
J-Real Estate Assessment	\$2,006.00
K-Engineer MVGT	\$275.88; \$19,913.02
M-Juvenile Ct.-Title IV-E Reimb.	\$1,730.91
M-Truant Officer Grant	\$213.91
N-Courthouse Bldg. Repairs	\$10,577.27
P-Oakview Admn Bldg.	\$741.69
P-Sanitary Sewer District	\$550.00; \$39,586.83; \$15,661.48; \$641.48
S-Certificate of Title Adm Fund	\$849.74
S-District Detention Home	\$1,189.76
S-Job & Family, Children Services	\$2,905.83; \$75,301.50
S-Job & Family, Senior Program	\$16,489.09; \$64,929.16
S-Oakview Juvenile Residential Center	\$2,858.54
S-Sheriff Commissary	\$2,939.90
T-CDBG	19,521.00
T-Sanitary Sewer District	\$464.01
U-Sheriff's Reserve Account	\$404.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS WITHIN FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfers within the following funds:

**FOR TREASURER/GENERAL FUND A00**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<i>Commissioners</i>	<i>Treasurer</i>	
E-0051-A001-A50.000 Budget Stabilization	E-0141-A001-C03.010 Supplies	\$1,674.00

*For additional costs associated with having the Treasurer's name changed on stationery and stamps. (Current Treasurer retiring 08/30/13.)*

**BELMONT CO. DJFS/WORKFORCE DEVELOPMENT FUND H05**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2600-H005-H12.000 Windstorm NEG OH 26	E-2600-H005-H06.000 Rapid Response	\$49,965.86

**BELMONT CO. SSD/VARIOUS FUNDS**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-3701-P003-P23.011 Contract Services	E-3701-P003-P25.000 Purchased Water	\$80,000.00
E-3701-P003-P17.002 Salaries	E-3701-P003-P25.000 Purchased Water	\$41,000.00
E-3702-P005-P31.000 OE Operations	E-3702-P005-P23.011 Services	\$10,000.00
E-3702-P005-P17.002 Salaries	E-3702-P005-P34.074 OE Transfer Out	\$70,000.00
E-3702-P005-P17.002 Salaries	E-3702-P005-P31.000 OE Employees	\$30,000.00
E-3702-P005-P17.002 Salaries	E-3702-P005-P31.000 OE Oper.	\$15,000.00
E-3702-P005-P17.002 Salaries	E-3702-P005-P34.074 Transfers Out	\$40,000.00
E-3702-P005-P17.002 Salaries	E-3702-P005-P23.011 Services	\$60,000.00
E-3705-P053-P01.002 Salaries	E-3705-P053-P15.000 Other Exp.	\$ 7,000.00

**OAKVIEW JUVENILE/REHABILITATION FUND S30**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-8010-S30-S40.000 Grant Holding	E-8010-S30-S66.003 PERS	\$2,882.66

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUND**

Motion made by Mr. Probst seconded by Mr. Coffland to approve the following transfers between the following funds:

**BELMONT CO. SSD/VARIOUS FUNDS**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-3711-T010-T04.074 WSGDF Transfer Out	R-3701-P003-P15.574 WWS #2	\$147.74
E-3711-T010-T04.074 WSGDF Transfer Out	R-3702-P005-P15.574 WWS #3	\$440.32
E-3711-T010-T04.074 WSGDF Transfer Out	R-3704-P051-P08.574 SSD #1	\$ 71.25
E-3711-T010-T04.074 WSGDF Transfer Out	R-3705-P053-P08.574 SSD #2	\$ 83.84
E-3711-T010-T04.074 WSGDF Transfer Out	R-3706-P055-P08.574 SSD #3A	\$ 91.42

**BELMONT CO. ENGINEER FEMA FUND T68 AND ENGINEER MOTOR VEHICLE GAS TAX FUND K00**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-9707-T068-T01.000 Engineer FEMA	R-2810-K000-K18.574 Motor Vehicle & Gas Tax	\$343,567.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR HOSPITALIZATION CHARGEBACKS-JULY AND AUGUST, 2013**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following transfer of funds for Hospitalization Chargebacks for July and August, 2013.

<b>FROM</b>		<b>TO</b>	
E-0170-A006-G11.000	PUBLIC DEFENDER	R-9891-Y091-Y01.500	4,755.68
E-0181-A003-A11.000	BD OF ELECTIONS	R-9891-Y091-Y01.500	17,832.22
E-0300-A008-B01.002	CHEST CLINIC	R-9891-Y091-Y01.500	0.00
E-0910-S033-S47.006	DETENTION HOME	R-9891-Y091-Y01.500	23,772.08
E-1210-S078-S14.006	COUNTY RECORDER	R-9891-Y091-Y01.500	0.00
E-1310-J000-J06.000	REAL ESTATE	R-9891-Y091-Y01.500	7,921.92
E-1410-W082-T07.006	DRETAC-TREAS	R-9891-Y091-Y01.500	991.03
E-1511-W080-P07.006	PROS-VICTIM	R-9891-Y091-Y01.500	1,982.06
E-1520-S077-S04.006	CORRECTIONS ACT	R-9891-Y091-Y01.500	2,973.08
E-1544-S054-S05.000	COMMON PLEAS/GEN SP/MED	R-9891-Y091-Y01.500	0.00
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y01.500	2,773.62
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	3,169.40
E-1815-L005-L15.006	WATERSHED COORD.	R-9891-Y091-Y01.500	791.56
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y01.500	1,583.12
E-2410-S066-S80.000	MENTAL RETARDATION	R-9891-Y091-Y01.500	88,777.96
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y01.500	121,261.80
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y01.500	19,873.36
E-2811-K200-K10.006	K-1	R-9891-Y091-Y01.500	1,982.06
E-2811-K200-K10.006	K-2	R-9891-Y091-Y01.500	4,356.74

E-2812-K000-K20.006	K-11	R-9891-Y091-Y01.500	33,722.86
E-2813-K000-K39.006	K-25	R-9891-Y091-Y01.500	12,532.44
E-4110-T075-T52.008	WIC	R-9891-Y091-Y01.500	3,964.12
E-5005-S070-S06.006	SENIOR SERVICE PROG	R-9891-Y091-Y01.500	49,738.42
E-6010-S079-S07.006	CLRK OF COURTS	R-9891-Y091-Y01.500	9,112.42
E-1561-S086-S03.006	Northern Court-Special	R-9891-Y091-Y01.500	0.00
E-1571-S087-S03.006	Eastern Court - Special	R-9891-Y091-Y01.500	991.03
E-1551-S088S03.006	Western Court-Special	R-9891-Y091-Y01.500	991.03
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y01.500	19,817.44
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	5,590.16
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y01.500	21,216.44
E-3704-P051-P15.000	SSD #1 Revenue	R-9891-Y091-Y01.500	4,168.14
E-3705-P053-P15.000	SSD #2 Revenue	R-9891-Y091-Y01.500	5,318.39
E-3706-P055-P15.000	SSD #3A Revenue	R-9891-Y091-Y01.500	697.65
E-3707-P056-P15.000	SSD #3B Revenue	R-9891-Y091-Y01.500	259.94
	<b>COUNTY HEALTH</b>		
E-2210-E001-E15.006	County Health	R-9891-Y091-Y01.500	13,525.73
E-2211-F069-F04.000	Trailer Park	R-9891-Y091-Y01.500	0.00
E-2227-F074-F06.000	Home Sewage Treatment Syst.	R-9891-Y091-Y01.500	0.00
E-2213-F075-F02.003	Vital Stats	R-9891-Y091-Y01.500	0.00
E-2231-F083-F01.002	Public Health Em Preparedness	R-9891-Y091-Y01.500	506.25
E-2215-F077-F01.002	Reproductive Health & Wellness	R-9891-Y091-Y01.500	634.00
E-2216-F078-F01.002	Tobacco	R-9891-Y091-Y01.500	0.00
E-2217-F079-F01.002	Women's Health	R-9891-Y091-Y01.500	0.00
E-2218-G000-G06.003	Food Services	R-9891-Y091-Y01.500	0.00
E-2223-T077-T01.002	IAP	R-9891-Y091-Y01.500	0.00
E-2226-T079-T01.002	Welcome Home	R-9891-Y091-Y01.500	0.00
E-2228-F080-F01.002	Healthy Homes	R-9891-Y091-Y01.500	0.00
E-2229-F081-F01.001	Public Health Readiness	R-9891-Y091-Y01.500	0.00
E-2230-F082-F01.002	Personal Responsibility Ed. Prog.	R-9891-Y091-Y01.500	0.00
	<b>Juv Court/Grants</b>		
E-0400-M067-M05.008	Alternative Schools	R-9891-Y091-Y01.500	1,982.06
E-0400-M060-M64.008	Care and Custody	R-9891-Y091-Y01.500	0.00
E-0400-M060-M29.008	Care and Custody	R-9891-Y091-Y01.500	3,964.12
E-0400-M060-M75.008	Care and Custody	R-9891-Y091-Y01.500	3,964.12
E-0400-M078-M02.008	Title IV-E	R-9891-Y091-Y01.500	0.00
	<b>TOTALS</b>		<b>497,494.45</b>

Upon roll call the vote was as follows:

Mrs. Favede	Absent
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 31, 2013, 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	Absent

**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. **GENERAL - \$131.72** paid into R-0050-A000-A45.500 Refunds and Reimbursements on July 29, 2013. *Refund/credit on account for Maintenance Dept. from Totterdale Bros. Supply Co., Inc.* **DOG KENNEL - \$16.90** 2012 Work. Comp. Refund deposited into R-1600-B000-B07.500 on 07/24/13.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL**

Motion made by Mr. Probst, seconded by Mr. Coffland to grant permission for county employees to travel as follows: **BCDJFS** – Linda Sadosky, Bruce Maguire and Senior members to travel to Pittsburgh, PA, on August 12 and to Wheeling, WV, on August 26, 2013, for Martins Ferry Senior Center outings. Estimated expenses: \$64.00

**BELMONT CO. 911** – Bryan Minder to travel to Newark, OH, on August 26-29, 2013, to attend the “Emergitech User’s Training Conference.” Estimated expenses: \$750.00

Upon roll call the vote was as follows:

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

**OPEN PUBLIC FORUM** – Pease Township Trustee Mike Bianconi said he was happy the county will be paving some roads. He was recently on newly paved State Route 250. He said a wonderful job was done, it’s a good mix and he hopes the same kind will be used on county roads. Requests were made for a comprehensive report on the Senior Program to be created and a presentation made at a board meeting. Mr. Coffland made a brief statement on the progress at the Eastern Ohio Regional Industrial Park. He stated there are possible tenants, the waterline has been completed to that site, and the sewer line is to be installed in the very near future. He noted Port Authority Director Larry Merry could provide more information.

Mike Bianconi also suggested the Commissioners buy the St. Joe School Hall for a senior center or records storage. He said it has a kitchen, parking and is on the bus line. Bill Miller is the realtor handling the sale.

Pultney Township Trustee Frank Shaffer brought to the boards’ attention a problem with partying, bonfires and dumping on a township road (Trough Run) and a county lot. Mr. Probst said he would relay this information to Buildings & Grounds Superintendant Jack Regis.

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF SHAYLA ROBINSON, BUILDINGS AND GROUNDS EMPLOYEE**

Motion made by Mr. Coffland, seconded by Mr. Probst to accept the resignation of Shayla Robinson, Buildings and Grounds employee, effective July 26, 2013.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING SALARY ADJUSTMENT FOR BRIAN WARE/BCSSD**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve fifty cents (\$.50) per hour salary adjustment effective May 17, 2013 for Brian Ware, who has obtained his Class II Water Distribution Operator License, as per the Belmont County Water & Sewer Department Job Classification Handbook, and based upon the recommendation of Mark Esposito, Director, Belmont County Sanitary Sewer District.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO CONTRACT WITH PERRAM ELCTRIC, INC. FOR ENGINEER’S PROJECT 13-2 BEL-MALL/BANFIELD (CR 28A & B) SIGNAL IMPROVEMENT PROJECT**

Motion made by Mr. Coffland, seconded by Mr. Probst to enter into contract with Perram Electric, Inc., on behalf of the Belmont County Engineer, in the amount of \$118,494.18, for Project 13-2 BEL-Mall/Banfield (CR 28A & B) Signal Improvement Project, based upon the recommendation of Fred Bennett, County Engineer.

**CONTRACT WITH BELMONT COUNTY COMMISSIONERS  
PROJECT 13-2 BEL – MALL/BANFIELD (CR 28A & B) SIGNAL IMPROVEMENT PROJECT  
PID 88326  
FAN 100457**

AUDITOR’S OFFICE, BELMONT COUNTY, OHIO

This Contract made and entered into this 19th day of June, 2013 between **Perram Electric, Inc.** (Contractor) and Charles Probst, Jr., Matt Coffland, and Ginny Favede, Commissioners of Belmont County, WITNESSETH that said **Perram Electric, Inc.** (Contractor) hereby agrees to furnish all material and do all work requisite necessary for the construction of new traffic signals at the intersection of County Highway 28A & B in accordance with plans and specification.

Methods of Construction, Composition and Preparation of Materials shall conform to the plans, bid documents, specification, including the ODOT 2010 LPA Template and the Construction and Materials Specification (CMS) 2010 edition. All work shall be under the direction of the County Engineer.

Ref.	Ext	Description	Est Quan	Measure Unit	Unit Price Bid	Total Amount Bid
		<b>ROADWAY</b>				
201	11000	Clearing and Grubbing	1	LS	10.00	10.00
		<b>TRAFFIC CONTROL</b>				
630	03100	Ground Mounted Support, No. 3 Post	77.5	FT	13.25	1,026.88
630	79000	Sign Hanger Assembly, Span Wire	4	EACH	119.00	476.00
630	80100	Sign, Flat Sheet	75.5	SF	18.50	1,396.75
630	84900	Removal of Ground Mounted Sign and Disposal	10	EACH	10.00	100.00
630	86002	Removal of Ground Mounted Post Support and Disposal	5	EACH	25.00	125.00
644	00200	Lane Line	0.36	MILE	1,790.00	644.40
644	00300	Center Line	0.18	MILE	5,790	1,042.20
644	00400	Channelizing Line	687	FT	1.50	1,030.50
644	00500	Stop Line	160	FT	6.90	1,104.00
644	00700	Transverse/Diagonal Line	39	FT	5.50	214.50
644	00900	Island Marking	72	SF	2.50	180.00
644	01300	Lane Arrow	11	EACH	80.00	880.00
644	30000	Removal of Pavement Marking	207	FT	4.90	1,014.30
644	30020	Removal of Pavement Marking	5	EACH	100.00	500.00
		<b>TRAFFIC SIGNALS</b>				
625	00450	Connection, Fused Pull Apart	8	EACH	64.65	517.20
625	18200	Bracket Arm, 15'	4	EACH	420.00	1,680.00
625	23306	No. 10 AWG 600 Volt Distribution Cable	591	FT	1.20	709.20
625	25400	Conduit, 2", 725.04	39	FT	15.50	604.50

625	25500	Conduit, 3", 725.04	30	FT	27.00	810.00
625	26250	Luminaire, Conventional	4	EACH	340.00	1,360.00
625	29000	Trench	60	FT	9.25	555.00
625	30700	Pull Box, 725.08, 18"	2	EACH	850.00	1,700.00
625	30706	Pull Box, 725.08, 24	1	EACH	1,015.00	1,015.00
625	32000	Ground Rod	5	EACH	190.00	950.00
625	36000	Plastic Caution Tape	60	FT	.10	6.00
632	04913	Vehicular Signal Head, (LED) Yellow, 3-Section, 12" Lens, 1-Way, With Backplate, As Per Plan	10	EACH	595.00	5,950.00
632	25000	Covering of Vehicular Signal Head	10	EACH	10.00	100.00
632	26000	Pedestrian Pushbutton	8	EACH	200.00	1,600.00
632	26501	Detector Loop, As Per Plan	6	EACH	955.00	5,730.00
632	27004	Loop Detector Unit	6	EACH	85.00	510.00
632	30200	Messenger Wire, 7 Strand, 3/8" Diameter with Accessories	440	FT	9.70	4,268.00
632	30600	Tether Wire, with Accessories	440	FT	10.95	4,818.00
632	40500	Signal Cable, 5 Conductor, No. 14 AWG	809	FT	2.15	1,739.35
632	40700	Signal Cable, 7 Conductor, No. 14 AWG	827	FT	2.30	1,902.10
632	64000	Strain Pole Foundation	4	EACH	3,485.00	13,940.00
632	65300	Loop Detector Lead-In Cable, 2 Conductor, No. 14 AWG	1512	FT	1.90	2,872.80
632	68200	Power Cable, 2 Conductor, No. 6 AWG	50	FT	3.45	172.50
632	69900	Service Cable, 3 Conductor, No. 4 AWG	100	FT	2.40	240.00
632	70001	Power Service, As Per Plan	1	EACH	1,730.00	1,730.00
632	85001	Combination Strain Pole, Type TC-81.10 Design 10, As Per Plan	4	EACH	5,675.00	22,700.00
632	90101	Removal of Traffic Signal Installation, As Per Plan	1	EACH	750.00	750.00
633	01701	Controller Unit, Type 2070L, with Cabinet, Type 336, As Per Plan	1	EACH	7,380.00	7,380.00
633	67000	Cabinet Riser	1	EACH	300.00	300.00
633	67100	Cabinet Foundation	1	EACH	1,585.00	1,585.00
633	67200	Controller Work Pad	1	EACH	150.00	150.00
633	75001	Uninterruptible Power Supply (UPS), 1000 Watt, As Per Plan	1	EACH	4,280.00	4,280.00
		<b>MAINTENANCE OF TRAFFIC</b>				
614	11110	Law Enforcement Officer with Patrol Car for Assistance	40	HOUR	60.00	2,400.00
		<b>INCIDENTAL</b>				
614	11000	Maintaining Traffic	1	LS	6,625.00	6,625.00
619	16010	Field Office, Type B	6	MNTH	500.00	3,000.00
623	10000	Construction Layout Stakes	1	LS	100.00	100.00
624	10000	Mobilization	1	LS	4,000.00	4,000.00
		<b>BID TOTAL</b>				<b>\$118,494.18</b>

And it is further understood and agreed upon by the parties above; that all the materials used shall be of the best kinds usually used for such purposes. That said **Perram Electric, Inc.** (Contractor) shall cause to be executed a bond to the satisfaction of the Ohio Department of Transportation and Belmont County Commissioners for the faithful performance of the work, and for the security of the county, against pecuniary loss.

**BELMONT COUNTY COMMISSIONERS**  
Matt Coffland /s/  
Charles R. Probst, Jr. /s/

**Perram Electric, Inc. (CONTRACTOR)**  
 BY: Zoltan J. Kovacs /s/  
 Zoltan J. Kovacs, President

Upon roll call the vote was as follows:

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

**IN THE MATTER OF RESOLUTION ESTABLISHING  
 CAPITAL PROJECTS—OHIO VALLEY MALL  
 LIFT STATION UP-GRADE FUND/BCSSD**

Motion made by Mr. Coffland, seconded by Mr. Probst to adopt the following Resolution:

Pursuant to Ohio Revised Code Section 5705.13(C), the Board of Belmont County Commissioners has deemed it necessary to establish a Capital Projects—Ohio Valley Mall Lift Station Up-Grade Fund to accumulate resources for the acquisition, construction, or improvement of fixed assets.

**WHEREAS**, this fund shall accumulate revenue from the General Fund, the amount of which to be determined by the Board of Belmont County Commissioners, for the purpose of acquiring, constructing or improving facilities and equipment and providing for contingencies and unexpected emergencies related to maintaining facilities and equipment, and;

**WHEREAS**, this fund can only be used for the purposes described pursuant to all other laws and regulations related to expenditures, normally the Ohio Revised Code, and;

**WHEREAS**, this fund may be rescinded at any time by resolution and money that has accumulated in the fund shall be transferred to the fund or funds from which the money was originally transferred, and;

**WHEREAS**, money shall not be accumulated in this fund for more than ten (10) years and, if not used after ten (10) years, the fiscal officer shall transfer all money in the fund to the fund or funds from which that money originally was transferred or the fund that originally was intended to receive the money.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO THE AUCTION SALE  
CONTRACT WITH DAVID JONES, AUCTIONEER TO CONDUCT  
THE ANNUAL BELMONT CO. AUCTION**

Motion made by Mr. Coffland, seconded by Mr. Probst to enter into the Auction Sale Contract with David Jones, Auctioneer, to conduct the annual Belmont County Auction to be held Saturday, August 17, 2013 at 10:00 a.m. at the Belmont County Fairgrounds as follows:

Professional Fees: Personal Property 15%  
Vehicles 7%

*Additional terms: County pays all advertising – Porta Jon. Auctioneer will place all ads – No charge for pictures and web site.*

Upon roll call the vote was as follows:

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

**OPEN PUBLIC FORUM (continued)** – Clarence Briggs said the last he heard Mr. Coffland and Mrs. Favede were going to look at the Hab Center to see about putting the kitchen there (for the Senior Program.) Mr. Coffland answered, “Not Ginny and I. I went out to look. I took two companies out to give an estimate to abate the asbestos in it for demolishing it.” Mr. Briggs said a lot of seniors have been asking him what is going on because they were willing to go out there. Mr. Briggs said he was going to ask about the Director for the Senior Program. Mr. Coffland said not all people have been interviewed. Mr. Briggs asked if there was a time limit. Mr. Coffland advised all applications are in, but not all have been interviewed. Mr. Probst said to Mr. Briggs, “Mr. Briggs, I do not want you to be confused about the kitchen and what is going on there. Matt just took a few companies out to get some estimates on what it would cost to abate the asbestos. Whenever we do put plans together to build a kitchen and offices and a senior center, the seniors will be notified at that time. This isn’t what that was.” Some of the \$2 million in the (Senior Program) financial report is to be used to build the kitchen and offices and a senior center. That is why that money was put in a special account.

A resident asked if an appointment had been made to the 911 Board. He was advised that Tom Zusack was appointed last week.

Larry Merry, Port Authority Director, provided an update of the Eastern Ohio Regional Industrial Park. He stated it continues to move ahead. Barnesville is in the process of having plans, looking at the best way to serve the park and whether they want to serve other areas that are in the vicinity. That study is going on. There are two different companies that are preliminarily looking. Water is into the park and Barnesville is selling water there.

**IN THE MATTER OF ENTERING  
EXECUTIVE SESSION AT 10:35 A.M.**

Motion made by Mr. Coffland, seconded by Mr. Probst to enter executive session pursuant to ORC 121.22(G)(4) Collective Bargaining Exception with Dawn Barack, Director, Sargus Juvenile Detention Center; Danie Tarrow, SEIU 1199 Administrative Organizer; Peggy Torsewzki, Coordinator SEIU 1199; Board of Trustee members Judge J. Mark Costine, Judge Puskarich, and Michael Shaheen; and Lisa Rine, Financial Officer.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING  
EXECUTIVE SESSION AT 10:55 A.M.**

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

Upon roll call the vote was as follows:

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

**AS A RESULT OF EXECUTIVE SESSION, NO ACTION WAS TAKEN.**

**BREAK**

**11:00 Subdivision Hearing-Havenwood Second Addition, Union Township**

Present for the hearing were Engineer Fred Bennett, Ruth Graham, Engineer’s Drafting Technician, and Realtor Ginger Harris. Ruth presented maps of 14 lots with a private roadway. There is Health Department approval and 911 has approved the road name. The trustees were notified and the Engineer’s Office did not hear from them, but they also knew this was a private road.

**IN THE MATTER OF FINAL PLAT APPROVAL FOR  
HAVENWOOD, SECOND ADDITION  
UNION TOWNSHIP, SEC 21, T-8, R-5**

**“Hearing Had-11:00 A.M.”**

**“FINAL PLAT APPROVAL”**

*O.R.C. 711.05*

Motion made by Mr. Probst to grant the final plat for the following:

**RESOLUTION**

**WHEREAS**, this day there was presented to the Board for approval the Final Plat for Havenwood, Second Addition, Union Township, Sec. 21, T-8, R-5, which appears to be regular in form and approved by the proper parties;

**THEREFORE**, said plat is hereby approved, upon recommendation of the County Engineer and with concurrence of the Township Trustees.

Mr. Coffland seconded the motion and upon roll call the vote was as follows:

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

**11:15 Martins Ferry Public Library**

**Re: Requesting the formation of a County Library District**

Library Director Yvonne Myers and Fiscal Officer Karri Haglock were present to provide information and the history of the library. Also present were Auditor Andy Sutak and his staff member Betty Timko. Ms. Myers stated for 83 years the library has been known as the Martins Ferry Public Library. She reported that in 1930 the people in Martins Ferry formed a library and it was a school district library as are the other three libraries in our county. There are branches currently in Bridgeport, Shadyside, Powhatan Point, Bethesda and Flushing. In the 1930’s the state library came out with the title “County Extension Library” to give them the permission to go around the county. Last year they did Senate Bill 321, which had a lot of different issues regarding libraries, to clean up some things. One of the things that was taken away was the ‘county extension’ designation. It was claimed to be antiquated of no worth anymore. That left the library in the position where they still have the

branches, but the county district area had changed. So the State Library of Ohio advised them to become a "County District Library." The State Library has been ensuring boundaries around the state in all counties for all the libraries. The main reason of that is to make sure you have your territory is for taxation purposes. When you run levies, you don't want to be taxed twice, and that has happened. The State Library is cleaning all of that up. Ms. Myers has been going to the State Library meetings and they have been working on Belmont County. This has now been finalized and the Martins Ferry Public Library has now become the Belmont County District Library because the State Library of Ohio has authority for that. What that has done, according to the revised code in Ohio, is the libraries' taxing authority changes. They have been a school district library for 83 years. Now they are going to be a taxing authority through the County Commissioners and the Commissioners are going to be appointing four (4) board members and the Common Pleas Judges are appointing three (3). They have to collapse their old board and get the new board going. She advised they are here today to see if the board would recognize this change and also appoint the four (4) board members. At the library's last board meeting it was decided they would like to continue under the new library for now to bring everything forward. They are planning a meeting tonight as the County District Library, if they can. They are hoping the paperwork goes through. Ms. Myers compiled information about the history of the library and pertinent information and presented it to the board. Mr. Probst asked, "How does this affect any of the libraries that are not going to be in this district?" Ms. Myers said, "There are as you know in this county, there are three other district libraries; Bellaire, Barnesville and St. Clairsville. Now that the State Library has set the territories, they are not just for Martins Ferry, but the whole county. Example: Bellaire has the entire Bellaire School District. They do it by school districts. There is no hardship. Prior to this, one of the things done first, was Ms Myers contacted all three libraries to make sure that they understood what was going on and this in no way affects them, their status or anything. All this means is that our territories are now ours. She stated the other three libraries are fine with this. They also had to go to the libraries in surrounding counties because like the Buckeye School District has part coming down into Belmont County. Harrison Hills has a little wedge coming down as does Switzerland of Ohio have a portion in our county. This all had to be cleared by all the surrounding counties. Jefferson, Harrison and Monroe Counties are fine with this. Ms. Myers stated they are hoping to run a levy and this ensures boundaries that no one will be taxed twice. If you are in Belmont County and in our territory, you will be eligible for the tax. If you are in Bellaire, Barnesville or St. Clairsville, no, it doesn't go over. The State Library is trying to keep things within a county.

Mr. Probst stated the board would need to take a break for the Clerk to prepare a resolution. Ms. Myers said the four (4) board appointments would need to be made today. Mr. Sutak said the problem is, if they are going to put a levy on in November, they are in a crucial time frame. He said the resolution has to be prepared and passed by the Commissioners authorizing to create a Belmont County District Library. Then the board has to appoint their four (4) board members. Common Pleas Court has already made their appointments. This needs done at today's meeting because the library board is meeting tonight to pass a resolution. Ms. Myers advised at their board meeting tonight they are going to reorganize as the Belmont County District Library and then move ahead to pass a resolution to pass a levy that needs to be given to the County Auditor tomorrow. Auditor Sutak will then prepare a certificate certifying the value and the millage that they are going to request to show what that will collect. The library board will meet again tomorrow night in order to do the second resolution for the County Commissioners to pass and file with the Board of Elections. Ms. Myers has been working with the Board of Elections on the language. Ms. Myers apologized for the short time frame. The State Library Board has been very cooperative with them and changed their board meeting to accommodate them.

Mr. Coffland noted she said the four current board members wanted to stay. He asked if they represent all areas, because you will need people from all areas to pass a levy. She noted the terms were for 1, 3, 5 & 7 years. She said as board members go off, she would expect to bring in new people and get representatives from around the county. Mr. Coffland said he thought that would be good for their organization. She said the current board has many projects going on and they will transition to what the Commissioners suggested. Mr. Probst and Mr. Coffland agreed to have the resolution prepared later this morning.

The board members appointed by the Common Pleas Judges are Mary Louise Snyder, Keith Sommer and Susan Tolbert Dunbar. Ms. Myers noted each one has specific duties and they are a working board.

It was decided to keep the meeting open until Friday to get all paper work approved and submitted. A one mil levy is being asked.

**IN THE MATTER OF APPROVING REQUEST OF THE BOARD OF TRUSTEES OF MARTINS FERRY PUBLIC LIBRARY TO FORM A COUNTY LIBRARY DISTRICT**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve, at the request of Board of Trustees of Martins Ferry Public Library, to form a County Library District composed of all the territory being served by the Martins Ferry Public Library, comprised of the following school districts and pursuant to ORC 3375.20:

- Martins Ferry City School District
  - Bridgeport School District
  - Shadyside School District
  - Union Local School District, that portion within Belmont County
  - Harrison Hills School District, that portion within Belmont County
  - Buckeye Local School District, that portion within Belmont County
  - Switzerland of Ohio Local School District, that portion within Belmont County
- Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPOINTING MEMBERS TO THE BOARD OF TRUSTEES OF THE BELMONT COUNTY DISTRICT LIBRARY**

Motion made by Mr. Probst, seconded by Mr. Coffland to appoint the following four (4) members to the Board of Trustees of the Belmont County District Library, per O.R.C. 3375.22, effective July 31, 2013:

- Madelyn Holbrook, Martins Ferry 1-year term
  - John Griffiths, Martins Ferry 3-year term
  - Jim Miller, Martins Ferry 5-year term
  - Mary Edith Sambuco, Martins Ferry 7-year term
- Upon roll call the vote was as follows:

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

**RECONVENED, THURSDAY, AUGUST 1, 2013 AT 9:10 A.M.  
PRESENT: COMMISSIONERS FAVEDE AND COFFLAND  
ABSENT: COMMISSIONER PROBST**

**IN THE MATTER OF APPROVING AND AUTHORIZING COMMISSION PRESIDENT TO SIGN THE RENEWAL OF THE TITLE IV-D CONTRACT BETWEEN BELMONT CO. CSEA AND BELMONT CO. JUVENILE COURT FOR MAGISTRATE SERVICES**

Motion made by Mr. Coffland, seconded by Mrs. Favede to approve and authorize Commission President Ginny Favede to sign the renewal of the Title IV-D Contract between Belmont County Child Support Enforcement Agency and the Belmont County Juvenile Court for Magistrate services, effective July 1, 2013 through June 30, 2014 in the amount of \$ 92,732.40 of which 66% is federal share (\$61,203.38) and 34% (\$31,529.02) is local share.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AND AUTHORIZING COMMISSIONER FAVEDE TO ENTER INTO 2013 BELMONT CO. FAIR EXHIBITOR (INSIDE) CONTRACT WITH THE BELMONT CO. AGRICULTURAL SOCIETY ON BEHALF OF BCDJFS TO PROMOTE THE SENIOR PROGRAM**

Motion made by Mr. Coffland, seconded by Mrs. Favede to approve and authorize Commission President Ginny Favede to enter into 2013 Belmont County Fair Exhibitor (Inside) Contract with the Belmont Co. Agricultural Society on behalf of the Belmont Co. Dept. of Job & Family Services, to promote the Senior Program.

**2013 BELMONT COUNTY FAIR EXHIBITOR (INSIDE) CONTRACT** (Sept. 3<sup>rd</sup>-8<sup>th</sup>)

**PLEASE PRINT ALL INFO**

Concession Name Belmont County Department of Job & Family Services / Senior Services  
 Contact Name Charlotte McLaughlin  
 Telephone 740-695-1075 x 1117 Cell Fax 740-695-5251  
 Street 310 Fox Shannon Place  
 City St. Clairsville State Ohio Zip 43950  
 E-Mail

**PRIVILEGE**

A. 1320 Building Space (10 x10)	1	x \$ 125.00 =	\$ 125.00
B. 1710 110 Volt Electric		x \$ 10.00 =	\$
<b>COMMENTS</b>		Contract Total	\$ 125.00
		Receipt #	

**PAYMENTS DUE FRIDAY, MAY 17, 2013**

**NO REFUNDS WILL BE ISSUED AFTER JULY 12, 2013**

Liability insurance must be provided with Belmont County Agricultural Society listed as additionally insured, **BEFORE** you set up at the fair. Failure to provide proof of insurance will keep you from displaying at the fair, no refunds will be issued for failure to provide insurance.

Liability Insurance Company:

Items to be Sold/Displayed:

Items to be sold or displayed are subject to concession manager approval.

This contract is accepted upon the condition that the business above stated is to be conducted in accordance with the rules and regulations of the Belmont County Agricultural Society. The location for said privilege will be assigned by the Society. This contract is non-transferable. The Society assumes no responsibility for loss or damage of lessees' property. The society reserves the right to reject any or all terms of this contract. **DEADLINE:** for return is May 17, 2013, space will not be guaranteed if contract is received after this date.

Authorized Signature Ginny Favede /s/ Date 7/31/13

Printed Name Ginny Favede

Director of Society Signature Date

Make Checks Payable to and mail to: Belmont County Agricultural Society  
 P.O. Box 704  
 St. Clairsville, OH 43950

Concession Manager Contract Info: Joe Huml (740) 968-4004 Cell (740) 359-2944 Fax (740) 968-0809

Upon roll call the vote was as follows:

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

**BREAK**

**RECONVENED, MONDAY, AUGUST 5, 2013 AT 10:32 A.M. ALL COMMISSIONERS PRESENT.**



**IN THE MATTER OF RESOLUTION DECLARING IT NECESSARY  
TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION/  
BELMONT COUNTY LIBRARY DISTRICT**

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

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

The Board of Commissioners of Belmont County, Ohio, met in regular session on the 5<sup>th</sup> day of August, 2013, at the office of the commissioners with the following members present:

Ginny Favede                      Matt Coffland                      Charles R. Probst, Jr.

Commissioner Coffland moved the adoption of the following Resolution:

**Whereas**, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide adequate funding for the necessary requirements of said Belmont County Library District, 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 Library District, for the purpose of

**FUNDING THE BELMONT COUNTY LIBRARY DISTRICT, WHICH INCLUDES MARTINS FERRY CITY SCHOOL DISTRICT; SHADYSIDE LOCAL SCHOOL DISTRICT; BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT; UNION LOCAL SCHOOL DISTRICT, That portion within Belmont County; HARRISON HILLS SCHOOL DISTRICT, That portion within Belmont County; BUCKEYE LOCAL SCHOOL DISTRICT, That portion within Belmont County; SWITZERLAND OF OHIO LOCAL SCHOOL DISTRICT, That portion within Belmont County, (EXCLUDING THE BARNESVILLE EMEMPTED VILLAGE SCHOOL DISTRICT, BELLAIRE LOCAL SCHOOL DISTRICT, AND ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT LIBRARIES). FOR CURRENT EXPENSES IN ACCORDANCE WITH SECTIONS 5705.03, 5705.23 OF THE REVISED CODE OF OHIO** at a rate not to exceed **1 mill** for each one dollar valuation, which amounts to **\$.10** for each one hundred dollars (\$100) of valuation, for a **five-year period of time commencing with tax list year 2013**, for first collection 2014.

**Resolved**, That the question of levying additional taxes be submitted to the electors of said Belmont County Library District at the General election to be held at the usual voting places within said Belmont County on the 5<sup>th</sup> day of November, 2013; and be it further

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

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

Commissioner Probst seconded the motion and the roll call being called upon its adoption the vote resulted as follows:

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

Adopted the 5<sup>th</sup> day of August, 2013

I do hereby certify the foregoing to be a true and correct copy of Journal Entry of July 31, 2013 as recorded in Volume 94 of the County Commissioners Journal.

Kathy Marino /s/  
Kathy Marino, Assistant Clerk  
Belmont County, Ohio

**IN THE MATTER OF ENTERING  
EXECUTIVE SESSION AT 11:00 A.M.**

Motion made by Mr. Coffland, seconded by Mr. Probst to enter executive session pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment and compensation of a public employee.

Upon roll call the vote was as follows:

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

*Note: Mr. Probst left during executive session.*

**IN THE MATTER OF ADJOURNING  
EXECUTIVE SESSION AT 1:24 P.M.**

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

Upon roll call the vote was as follows:

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

**AS A RESULT OF EXECUTIVE SESSION, NO ACTION WAS TAKEN.**

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 1:25 P.M.**

Motion made by Mr. Coffland, seconded by Mrs. Favede to adjourn the meeting at 1:25 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 7th day of August, 2013.

\_\_\_\_\_  
 \_\_\_\_\_ COUNTY COMMISSIONERS  
 \_\_\_\_\_

We, Ginny Favede and Kathy Marino, President and Assistant 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  
 \_\_\_\_\_ ASSISTANT CLERK