

St. Clairsville, Ohio

June 13, 2012

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ginny Favede, Matt Coffland and Charles R. Probst, Jr., Commissioners and Jayne Long, Clerk of the Board.

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

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

"BILLS ALLOWED"

The following bills having been certified in the Auditor's office, on motion by Mr. Probst, seconded by Mr. Coffland, 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-Albert L. Parkhurst and others	Commission Salaries-Veterans/General Fund	5,025.00
A-PHSI Pure Water Finance	Water service/General Fund	50.00
A-Quill Corporation	Office supplies-Common Pleas/General Fund	319.84
A-Shutek Court Reporting	Appearance fee for Judge Solovan/General Fund	160.00
A-Whiteside	Service & brakes on 2009 Impala/Adult Probation	393.11
G-Belmont Co. Tourism Council, Inc.	June operating expenses/Lodging Excise Tax Fund	20,000.00
K-Wells Fargo Payment Center	Visa Card/Engineer MVGT	30.96
N-The Times Leader	EORIP –Advertising/East Oh Reg. Ind. Park Waterline Grant	687.00
N-Wheeling News Register	EORIP –Advertising/East Oh Reg. Ind. Park Waterline Grant	228.33
P-Blackburn Mfg. Co.	Supplies/BCSSD Funds	675.40
P-GIS Oilfield Contractors	Refund/WWS#3 Revenue Fund	605.00
P-Green Valley Co-Op, Inc.	Materials/WWS#3 Revenue Fund	8,443.69
P-Postmaster	Postage/BCSSD Funds	218.00
P-Pray Construction	Refund/WWS#3 Revenue Fund	225.00
P-Renee' Wilson	Reimburse travel expenses/BCSSD Funds	141.75
P-Riesbeck's	Mock commissaries/Special Emergency Planning/LEPC Fund	357.74
P-Waller Corporation	Appl. #1, local share/Historic Sheriff's Residence Grant Fund	13,453.15
S-AT&T	Phone service/Port Authority Fund	152.52
S-Cherry Valley	Conference/Northern Ct. General Special Projects Fund	357.00
S-Courtview	Remote svcs/Northern Div. Court Computer Fund	4,200.00
S-Courtview Justice Solutions, Inc.	eAccess/Eastern Div. Court Computer Fund	4,200.00
S-Glynis Valenti	Professional Services/Port Authority Fund	600.00
S-Hon. Michael T. Brandt	Conference/Northern Ct. General Special Projects Fund	250.00
S-James E. Carnes Center	Oil & Gas Expo expenses/Port Authority Fund	700.00
S-Juris Solutions, Inc.	Set up FTP/Northern Ct. General Special Projects Fund	400.00
S-McGhee & Co.	Labels/Northern Ct. General Special Projects Fund	217.90
S-St. Clair Cleaners	Robe cleaning/Northern Ct. General Special Projects Fund	27.82
S-Treasurer, State of Ohio/Dave Yost	Audit/Port Authority Fund	1,332.50
T-Chase Bank	CDBG Funds, Draw #147 & 148	66,006.00
W-Delinquent Collectors of Ohio, Inc.	Collection of Delinquent Taxes/DRETAC Treasurer's Office	2,592.29
W-Lexis-Nexis	Monthly charges/Law Library Fund	7,184.00
W-Ohio State Law Journal	Subscription/Law Library Fund	45.00

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

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the Recapitulation of Vouchers dated for June 13, 2012 as follow:

FUND	AMOUNT
A-GENERAL	\$5,155.27; \$18,408.36; \$59,253.35; \$6,107.02
A-GENERAL/AUDITOR	\$3,367.52
A-GENERAL/CHEST CLINIC	\$66.73
A-GENERAL/CLERK OF COURTS	\$11,752.86
A-GENERAL/EMA	\$2,644.92
A-GENERAL/JUVENILE COURT	\$1,798.59
A-GENERAL/SHERIFF	\$29,623.26
B-Enforcement Education Fund	\$198.00
B-Indigent Drivers Alcohol Fund	1,196.68
H-Job & Family, CSEA	\$1,548.25
H-Job & Family, Public Assistance	\$4,984.56; \$636.50; \$50,528.57
H-Job & Family, WIA	\$28,676.36; \$133,543.15
J-Real Estate Assessment	\$478.66
K-Engineer MVGT	\$2,410.20; \$16,943.11; \$188.00
M-Juvenile Ct. – Care & Custody	\$240.00
M-Juvenile Ct. – Placement II	\$6,310.92
M-Juvenile Ct. – Title IV-E Reimb.	\$150.40
P-Sanitary Sewer District	\$5,509.15; \$9,546.11; \$33,317.41; \$12,684.39; \$4,436.54; \$5,593.36
S-District Detention Home	\$2,503.74
S-Job & Family, Children Services	\$34,523.76; \$257.27
S-Job & Family, Senior Program	\$9,629.71; \$14,750.99
S-Oakview Juvenile Residential Center	\$4,128.05
S-Eastern Ct. General Special Projects	\$466.94
S-Sheriff Commissary	\$5,864.53
S-Western Ct. General Special Projects	\$424.64

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 GENERAL FUND/SHERIFF

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

FROM	TO	AMOUNT
E-0131-A006-A09.000 Medical	E-0131-A006-A12.000 Gasoline	\$ 26,000.00

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 OHIO WATER DEVELOPMENT AUTHORITY (OWDA) KINSMAN- BOND

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer within fund for the Ohio Water Development Authority (OWDA) Kinsman-Bond.

FROM	TO	AMOUNT
E-9200-O003-O12.000 Transfers Out	E-9200-O003-O03.050 Bond Payment	\$ 5,212.98
E-9200-O003-O12.000 Transfers Out	E-9200-O003-O03.051 Interest Payment	654.47
TOTAL		\$ 5,867.46

Upon roll call the vote was as follows:

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

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

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

FROM	TO	Amount
WWS #2		
E-3701-P003-P32.074 TRANSFER OUT	E-3701-P003-P21.000 MATERIALS	\$10,000.00
WWS #3		
E-3702-P005-P34.074 TRANSFER OUT	E-3702-P005-P23.011 SERVICES	\$40,000.00
E-3702-P005-P19.012 EQUIPMENT	E-3702-P005-P21.000 MATERIALS	\$15,000.00
SSD #2		
E-3705-P053-P16.074 TRANSFER OUT	E-3705-P053-P05.000 MATERIALS	<u>\$10,000.00</u>
	TOTAL	\$75,000.00

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
SSD #3B	SSD#3B	
E-3707-P056-P09.000 Sewer Disposal	E-3707-P056-P18.000 Renovations	\$ 1,500.00

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 Mr. Coffland to approve the following transfer within fund for the Port Authority Fund.

FROM	TO	AMOUNT
E-9799-S012-S06.000 Marketing & Promotion	E-9799-S012-S01.002 Salary	\$ 315.53

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN FUNDS/ PORT AUTHORITY FUND TO BCDJFS SENIOR PROGRAM AND GENERAL FUND

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer between funds from the Port Authority Fund to the BCDJFS Senior Program and General Fund.

FROM	TO	AMOUNT
E-9799-S012-S20.000 Property Sales & Purchases	R-5005-S070-S15.574 Transfers In	\$ 50,000.00
E-9799-S012-S20.000 Property Sales & Purchases	R-0040-A000-A47.547 Transfers In	\$ 10,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR THE
WAIVED HOSPITALIZATION CHARGEBACKS FOR
THE MONTHS OF MARCH, APRIL AND MAY, 2012**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following transfer of funds for Waived Hospitalization for the months of March, April & May, 2012.

FROM		TO	
E-0256-A014-A08.006	GENERAL	R-9891-Y091-Y03.500	6,750.00
E-2210-E001-E15.006	COUNTY HEALTH	R-9891-Y091-Y03.500	1,000.00
E-5005-S007-S06.006	BCDJFS SENIOR PROGRAM	R-9891-Y091-Y03.500	1,916.66
E-3701-P003-P31.000	WATER & SEWER WWS#2	R-9891-Y091-Y03.500	266.41
E-3702-P005-P31.000	WATER & SEWER WWS#3	R-9891-Y091-Y03.500	640.03
E-3704-P051-P15.000	WATER & SEWER SSD#1	R-9891-Y091-Y03.500	46.63
E-3705-P053-P15.000	WATER & SEWER SSD #2	R-9891-Y091-Y03.500	36.00
E-3706-P055-P15.000	WATER & SEWER SSD #3A	R-9891-Y091-Y03.500	7.93
E-3707-P056-P15.000	WATER & SEWER SSD #3B	R-9891-Y091-Y03.500	3.00
E-8010-S030-S68.006	OAKVIEW JUVENILE REHAB	R-9891-Y091-Y03.500	750.00
E-0910-S033-S47.006	DISTRICT DETENTION	R-9891-Y091-Y03.500	1,000.00
E-0400-M060-M29.008	JUVENILE (Care & Custody)	R-9891-Y091-Y03.500	250.00
E-0400-M067-M05.008	JUVENILE (Alternative School)	R-9891-Y091-Y03.500	0.00
E-0400-M079-M02.008	JUVENILE (Fringes)	R-9891-Y091-Y03.500	250.00
E-4110-T075-T52.008	WIC FRINGES	R-9891-Y091-Y03.500	250.00
E-2510-H000-H16.006	PUBLIC ASSISTANCE	R-9891-Y091-Y03.500	3,750.00
E-2760-H010-H12.006	PUBLIC ASSISTANCE/CS	R-9891-Y091-Y03.500	750.00
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y03.500	750.00
E-2812-K000-K20.006	MVGT-K11 ENGINEERS	R-9891-Y091-Y03.500	750.00
E-2410-S066.S80.000	DEVELOPMENTAL DISABILITIES	R-9891-Y091-Y03.500	3,000.00
E-1520-S077-S04.006	CORRECTION ACT GRANT	R-9891-Y091-Y03.500	0.00
E-1810-L001-L14.000	SOIL AND WATER	R-9891-Y091-Y03.500	0.00
E-1210-S078-S14.006	RECORDER/SUPP EQUIPMENT	R-9891-Y091-Y03.500	0.00
E-1310-J000-J06.000	REAL ESTATE ASSESSMENT	R-9891-Y091-Y03.500	250.00
E-6010-S079-S07.006	CERT OF TITLE/CLK OF CTS. WESTERN CT. GEN. SPEC.	R-9891-Y091-Y03.500	0.00
E-1551-S088-S03.006	PROJ.	R-9891-Y091-Y03.500	250.00
E-9799-S012-S02.006	PORT AUTHORITY	R-9891-Y091-Y03.500	<u>166.66</u>
		TOTAL	22,833.32

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING
AUDITOR ANDREW SUTAK TO ESTABLISH NEW FUND**

Motion made by Mrs. Favede, seconded by Mr. Coffland authorizing Belmont County Auditor Andrew Sutak to establish a new fund for the following:

Village of Yorkville Street Improvement Project

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 June 13, 2012, 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 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:

ENGINEER – Fred Bennett, Michael Wahl and Shereza O’Hara to travel to Logan, OH, on June 29, 2012, to attend CCAO/CEAO Southeast District Summer Quarterly Meeting. Estimated expenses: \$5.00 registration fee each

Fred Bennett, Michael Wahl and Steven Clark to travel to Columbus, OH, on July 18-19, 2012, to attend CEAO 2012 Ohio Traffic Safety & Roadway Conference & Trade Show. Estimated expenses: \$260.00

Upon roll call the vote was as follows:

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

DISCUSSION HELD RE: OIL AND GAS CAREER EXPO – Port Authority Director Larry Merry stated he wanted to make all aware of the Gas & Oil Career Expo that will be held next Wednesday, June 20 at the Carnes Center. It will be open from 11:00 a.m. to 7:00 p.m. He encouraged those looking for jobs to take their resumes with them and meet with the various companies who will be participating in the expo. There are some local companies represented, but most of the companies are from out of the area, are looking to relocate here, and will be looking to hire. He noted the Port Authority and the Board of Commissioners are working together in an effort to provide the citizens of Belmont County the environment for employment opportunities. Mrs. Favede stressed this effort is constant and ongoing.

OPEN PUBLIC FORUM – Don Kidder, Lesia Knight, Don Stokes and Ronda Stokes attended today to advise they have no access to county water where they live. There is a fire hydrant about 2 ½ miles away. They used to haul water from fire hydrants, but can no longer get a permit to do so. Mr. Coffland noted the Sanitary Sewer Director Mark Esposito made a policy change and he called and asked him to come in to explain. Mr. Coffland said there are some new EPA mandates, but he doesn’t know all the details. These are the same roads (Otto Road & Scales Road) that have been discussed numerous times wherein the board has advised the residents that the county has come up with 50% of the money to install water lines, but the rest is up to the township and residents. Lesia Knight advised only one trustee, Bobby Rush of York Township, has really tried to help. She said Mead Township Trustees have done nothing. When Mr. Esposito arrived he was asked about the change in permits to haul from fire hydrants. Mr. Esposito stated his department is now overwhelmed with requests for permits of haul water from hydrants. In the past there were maybe half a dozen requests a year, mainly from contractors for paving projects, and some residential requests. It started out that the fire departments would haul for them to fill their cisterns and wells. Now there are people needing water on an everyday basis. His department has to flush fire hydrants twice a year. They are finding an overabundance of fire hydrants that are worn out and broken. They research this problem and found that the hydrants are not designed like a hand valve that you can turn on and off hundreds of times. They have a limited life expectancy. They are vulnerable and wear out fast and easily. If they are not used properly, they can be damaged and the water can be damaged. The permit requests are 10 times what they used to be any they are trying to get people off the hydrants. It is a hazard for fire protection. The water can become contaminated and the EPA is coming down hard on backflow prevention, especially with oil and gas. That industry is wanting to buy water from them, and they don’t know what they are putting in their tanks; fracking fluid, etc. In order for them to legally connect to a potable water system, they have to have proper backflow prevention. It would stop any kind of hazardous chemical that may have been stored in a tank to back feed into the public water system that could contaminate the water. This is not the type of backflow prevention that would be required for residential use. Over the years they have issued permits to people without meters, without backflow preventers, and they are running across a lot of broken fire hydrants. They had to make a decision and have decided as opposed to just issuing permits to hook onto any hydrant that is close, they have offered a few stations; one at the county water offices in St. Clairsville and one outside of Bellaire where the water treatment plant is. They have a meter and a backflow preventer set up. All you have to do is get a permit and go there and get all the water you need and you will be billed accordingly. Mr. Esposito is working on a solution to submit to the board of detailed plans in for water filling stations. He would like to build 3 to 4 of these stations to be placed throughout the county. He compared the design to a car wash where you would pull up, deposit your money in a machine, and it will give you the amount of water that you need. You won’t need a permit, you won’t need to prepay and you won’t need to worry about backflow prevention, and the water department won’t need to worry about broken hydrants. The plans are not completed yet, but in the meantime he has put two filling stations in to be able to sell water to residents who need it.

Mr. Esposito was asked if he could just leave a fire hydrant open, but he said then it would not be able to be used for fire protection. He could put a tap in the ground, meter it and put backflow prevention, but the problem is he would not know who is using the water and who to bill for the water. Mrs. Knight asked for a water station closer to her home. Mr. Esposito stated the EPA does not like for him to let people get water from hydrants for potable water. The hydrants have weep holes in them to drain the valves. If there is septic sewage in the ditch line and the hydrant is open with the water blowing out, and say the waterline would break; it would reverse the flow. The weep holes would suck all the sewage through the holes and back into the county water system. His argument has been that that could even happen during a fire.

The distance needed to travel to the two filling stations for the people on Otto and Scales Road was discussed since they now cannot hook into the fire hydrant that is close to their homes. The solution would be to put in a filling station.

At this time the board had a scheduled executive session they needed to act on. Mr. Probst told the families present that they could continue their discussion with Mr. Esposito. The board would continue to answer any questions after they exit executive session.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:30 A.M.

Motion made by Mr. Probst, seconded by Mr. Coffland to enter executive session with Sue Douglass, DOD/CIC Executive Director and Attorney Richard Myser pursuant to ORC 121.22 (G)(2) Property Exception to consider the sale of property.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 10:47 A.M.

Motion made by Mr. Probst, seconded by Mr. Coffland to adjourn executive session at 10:47 a.m.

Upon roll call the vote was as follows:

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

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

**IN THE MATTER OF APPROVING AND SIGNING THE
GENERAL WARRANTY DEED FOR THE TRANSFER OF
LOTS IN THE FOX COMMERCE PARK TO THE CIC**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve and sign the General Warranty Deed for the transfer of the following lots situated in the Fox Commerce Park from the County of Belmont, by and through the Belmont County Commissioners, to the Belmont County Community Improvement Corporation:

- Lot #37 Ron Burgess, dba Fast Tracks, Inc. (New business)
- Lot #13 Chuck Bell, dba Extreme Contracting, LLC (expansion)
- Lot #23 & 24 Heath Smith, dba Pivotal Propane (expansion)
- Lot #28 Scott Hughes, dba i2i Mobile Marketing (expansion)

GENERAL WARRANTY DEED

THE COUNTY OF BELMONT, a political subdivision of the State of Ohio, by and through the Belmont County Commissioners, the Grantor, for valuable consideration paid, grants, with covenants of general warranty, to **THE BELMONT COUNTY COMMUNITY IMPROVEMENT CORPORATION**, a non-profit corporation, the Grantee, whose tax mailing address is 117 East Main Street, St. Clairsville, Ohio 43950, the following described real property:

Situated in the County of Belmont, State of Ohio, Richland Township, Section 32 and 33, Township 7, Range 4 and being identified as **Lot 37** of the Belmont County Fox Commerce Park of record in Cabinet E, Slide 318 of the Records of Plats of Belmont County, Ohio.
Parcel No. 33-001368.018

Subject to the restrictive covenants for Belmont County Fox Commerce Park which are set forth more specifically on the Plat of record in Cabinet E, Slide 318 of the Records of Plats of Belmont County, Ohio.

Also excepting and reserving all conveyances, restrictions, exceptions, reservations and easements, including coal and/or other minerals heretofore sold and conveyed, or of record.

Being a part of the same premises conveyed to the County of Belmont, Ohio by Warranty Deed of record in Volume 752, Page 356, of the Records of Deeds of Belmont County, Ohio.

SUBJECT TO AND EXCEPTING taxes and assessments for the year 2012 and thereafter which taxes and assessments the Grantee assumes and agrees to pay as a part of the consideration for this conveyance.

Executed this 13th day of June, 2012.

THE COUNTY OF BELMONT, OHIO
 By: Ginny Favede /s/
 Ginny Favede
 By: Charles R. Probst, Jr. /s/
 Charles R. Probst, Jr.
 By: Matt Coffland /s/
 Matt Coffland

GENERAL WARRANTY DEED

THE COUNTY OF BELMONT, a political subdivision of the State of Ohio, by and through the Belmont County Commissioners, the Grantor, for valuable consideration paid, grants, with covenants of general warranty, to **THE BELMONT COUNTY COMMUNITY IMPROVEMENT CORPORATION**, a non-profit corporation, the Grantee, whose tax mailing address is 117 East Main Street, St. Clairsville, Ohio 43950, the following described real property:

Situated in the County of Belmont, State of Ohio, Richland Township, Section 32 and 33, Township 7, Range 4 and being identified as **Lot 13** of the Belmont County Fox Commerce Park of record in Cabinet E, Slide 318 of the Records of Plats of Belmont County, Ohio.
Parcel No. 33-00032.008.

Subject to the restrictive covenants for Belmont County Fox Commerce Park which are set forth more specifically on the Plat of record in Cabinet E, Slide 318 of the Records of Plats of Belmont County, Ohio.

Also excepting and reserving all conveyances, restrictions, exceptions, reservations and easements, including coal and/or other minerals heretofore sold and conveyed, or of record.

Being a part of the same premises conveyed to the County of Belmont, Ohio by Warranty Deed of record in Volume 752, Page 356, of the Records of Deeds of Belmont County, Ohio.

SUBJECT TO AND EXCEPTING taxes and assessments for the year 2012 and thereafter which taxes and assessments the Grantee assumes and agrees to pay as a part of the consideration for this conveyance.

Executed this 13th day of June, 2012.

THE COUNTY OF BELMONT, OHIO
 By: Ginny Favede /s/
 Ginny Favede
 By: Charles R. Probst, Jr. /s/
 Charles R. Probst, Jr.
 By: Matt Coffland /s/
 Matt Coffland

GENERAL WARRANTY DEED

THE COUNTY OF BELMONT, a political subdivision of the State of Ohio, by and through the Belmont County Commissioners, the Grantor, for valuable consideration paid, grants, with covenants of general warranty, to **THE BELMONT COUNTY COMMUNITY IMPROVEMENT CORPORATION**, a non-profit corporation, the Grantee, whose tax mailing address is 117 East Main Street, St. Clairsville, Ohio 43950, the following described real property:

Situated in the County of Belmont, State of Ohio, Richland Township, Section 32 and 33, Township 7, Range 4 and being identified as **Lots 23 and 24** of the Belmont County Fox Commerce Park of record in Cabinet E, Slide 318 of the Records of Plats of Belmont County, Ohio.
Parcel Nos. 33-00032.018 and 33-00032.019.

Subject to the restrictive covenants for Belmont County Fox Commerce Park which are set forth more specifically on the Plat of record in Cabinet E, Slide 318 of the Records of Plats of Belmont County, Ohio.

Also excepting and reserving all conveyances, restrictions, exceptions, reservations and easements, including coal and/or other minerals heretofore sold and conveyed, or of record.

Being a part of the same premises conveyed to the County of Belmont, Ohio by Warranty Deed of record in Volume 752, Page 356, of the Records of Deeds of Belmont County, Ohio.

SUBJECT TO AND EXCEPTING taxes and assessments for the year 2012 and thereafter which taxes and assessments the Grantee assumes and agrees to pay as a part of the consideration for this conveyance.

Executed this 13th day of June, 2012.

THE COUNTY OF BELMONT, OHIO
By: Ginny Favede /s/
Ginny Favede
By: Charles R. Probst, Jr. /s/
Charles R. Probst, Jr.
By: Matt Coffland /s/
Matt Coffland

GENERAL WARRANTY DEED

THE COUNTY OF BELMONT, a political subdivision of the State of Ohio, by and through the Belmont County Commissioners, the Grantor, for valuable consideration paid, grants, with covenants of general warranty, to **THE BELMONT COUNTY COMMUNITY IMPROVEMENT CORPORATION**, a non-profit corporation, the Grantee, whose tax mailing address is 117 East Main Street, St. Clairsville, Ohio 43950, the following described real property:

Situated in the County of Belmont, State of Ohio, Richland Township, Section 32 and 33, Township 7, Range 4 and being identified as **Lot 28** of the Belmont County Fox Commerce Park of record in Cabinet E, Slide 318 of the Records of Plats of Belmont County, Ohio.

Parcel No. 33-00032.023.

Subject to the restrictive covenants for Belmont County Fox Commerce Park which are set forth more specifically on the Plat of record in Cabinet E, Slide 318 of the Records of Plats of Belmont County, Ohio.

Also excepting and reserving all conveyances, restrictions, exceptions, reservations and easements, including coal and/or other minerals heretofore sold and conveyed, or of record.

Being a part of the same premises conveyed to the County of Belmont, Ohio by Warranty Deed of record in Volume 752, Page 356, of the Records of Deeds of Belmont County, Ohio.

SUBJECT TO AND EXCEPTING taxes and assessments for the year 2012 and thereafter which taxes and assessments the Grantee assumes and agrees to pay as a part of the consideration for this conveyance.

Executed this 13th day of June, 2012.

THE COUNTY OF BELMONT, OHIO
By: Ginny Favede /s/
Ginny Favede
By: Charles R. Probst, Jr. /s/
Charles R. Probst, Jr.
By: Matt Coffland /s/
Matt Coffland

Upon roll call the vote was as follows:

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

DISCUSSION HELD RE: VILLAGE OF BELLAIRE DEMOLITION MONIES – Bellaire Councilwoman Lou Ann Bennett asked about the status of monies available from Attorney General Mike DeWine’s office for demolition. They have been actively trying to get some of these funds. There are three (3) villages/cities that were listed as receiving the funds (Martins Ferry, Bridgeport and Barnesville). Mrs. Bennett was not aware of who was on the list. Mr. Coffland stated a call had been put into Mr. A.C. Wiethe of Belomar and it was determined that as of today Bellaire was not on the list. He is to come in and talk to the board. Mrs. Bennett noted that Bellaire has around 200 places that need demolished. Mrs. Favede questioned if there wasn’t \$2 million available specifically for Bellaire in NSP2 (Neighborhood Stabilization Program) funds and if it was being utilized. Mrs. Bennett thought that money was gone. Some houses have been torn down, but some areas do not qualify for NSP funds. Mrs. Bennett said the last she heard, the NSP funding was at a standstill. Mr. Wiethe is on his way to today’s meeting. *(DISCUSSION CONTINUED AT END OF THE MEETING.)*

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

Motion made by Mr. Probst, seconded by Mr. Coffland to enter executive session (via telephone conference) with Assistant Prosecutor David Liberati pursuant to ORC 121.22(G)(2) Property Exception to consider the sale of property.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 11:20 A.M.

Motion made by Mr. Probst, seconded by Mr. Coffland to exit executive session at 11:20 a.m.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION, NO ACTION TAKEN.

IN THE MATTER OF APPROVING MINUTES OF REGULAR BOARD OF COMMISSIONERS MEETING

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the minutes of the Belmont County Board of Commissioners regular meetings of May 2, 2012.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING THE NOTICE OF RETIREMENT OF CAROL BLANKENSHIP, ASSISTANT

CLERK/COMMISSIONERS

Motion made by Mr. Probst, seconded by Mr. Coffland to accept the notice of retirement submitted by Carol Blankenship, Assistant Clerk for the Belmont County Board of Commissioners, effective June 29, 2012.

Upon roll call the vote was as follows:

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

DISCUSSION: Commissioners noted that they were saddened by Carol's retirement and that she has been a great employee and valuable part of the office and will be missed. A.C. Wiethe of Belomar commented that Ms. Blankenship had always been great to work with.

**IN THE MATTER OF APPROVING AND SIGNING
THE RENEWAL OF THE PARTICIPATION AGREEMENT
REGARDING THE EMPLOYMENT VERIFICATION
SERVICE PROGRAM THROUGH THE TALX CORP./BCDJFS**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve and sign the renewal of the Participation Agreement Regarding the Employment Verification Service Program with the County Commissioners Association of Ohio Service Corporation, on behalf of the Belmont County Department of Job & Family Services (BCDJFS) in the amount of \$5,477.93, effective July 1, 2012 through June 30, 2013; this allows the Department to electronically access employment and wage information on clients through the TALX Corporation.

**PARTICIPATION AGREEMENT REGARDING THE
EMPLOYMENT VERIFICATION SERVICES PROGRAM
OF THE**

COUNTY COMMISSIONERS ASSOCIATION SERVICE CORPORATION

This Participation Agreement regarding the employment verification services to be performed by TALX Corporation is entered into for usage of the program as of July 1, 2012 through June 30, 2013, by and between the County Commissioners Association of Ohio Service Corporation ("CCAOSC"), an Ohio for profit corporation and the {Please enter your agency name} Belmont County DJFS, Ohio, an entity under the auspices of the political subdivision of the State of Ohio ("Participant") and the Ohio CSEA Directors' Association ("OCDA" or "Manager").

RECITALS

WHEREAS, CCAOSC wishes to continue assisting Ohio counties which are members of the County Commissioners Association of Ohio (CCAO) and which choose to participate either for themselves or on behalf of boards, agencies, districts or other instrumentalities which are affiliated with them in securing competitively priced employment verification services;

WHEREAS, CCAOSC wishes to avail itself of the expertise of the Ohio CSEA Directors' Association ("OCDA") in relation to the administration of employment verification services;

WHEREAS, in May of 2009, the OCDA was advised by ODJFS that TALX would not be considered a sole source vendor by ODJFS for the provision of certain employment and income verification services previously supplied to local county agencies;

WHEREAS, in response to such information a Request for Proposals ("RFP") was developed and issued in April 2011 that solicited bids for "Employment Verification Services". Notice of the RFP was forwarded to 2 different companies (most companies identified during the last RFP did not provide this service) identified by ODJFS as possible providers of this service, was advertised in the Columbus Dispatch for 2 successive weeks, April 25 and May 2, 2011, and was posted on the OCDA website;

WHEREAS, one proposal was timely received from TALX and it was determined that a contract be properly be entered into with that entity;

WHEREAS, ORC Section 9.48(B) is the enabling statute that permits a political subdivision to participate in a joint purchasing program operated by a state association of political subdivisions in which the purchasing political subdivision is eligible for membership;

WHEREAS, ORC Section 9.48 (C) exempts certain purchases by political subdivision from competitive bidding through participation in an association program described in ORC Section 9.48(B);

WHEREAS, on June 13, 2011, the Universal Membership Agreement was executed by representatives of TALX and on June 20, 2011 by representative of CCAOSC and OCDA; and

WHEREAS, CCAOSC and the Participant(s) agree that it is necessary and desirable that this Agreement be entered into in order to provide a program that is needed to provide employment verification services at a statewide price.

NOW, THEREFORE, in consideration of the premises and mutual covenants hereinafter contained, the CCAOSC, the Participant(s) and the Manager agree as follows:

SECTION 1. DEFINITIONS

Agreement - this Participation Agreement as the same may be amended, modified or supplemented in accordance with Section 3 hereof.

Manager - the OCDA which will be doing all of the administrative activities and Programs Administrative Expenses associated with the Universal Membership Agreement.

Participant - an Ohio county which is a member of the CCAO as well as its boards, agencies, districts or other instrumentalities that are taking part in the Program. The Participants for this Agreement may be the County Job & Family Services Agency, the County Child Support Enforcement Agency or the Children's Services Agency which is taking part in the Program. If another agency is providing services through contract with the local family services agency that requires usage of employment verification services, that agency may be a participant if it is requested by the county family services agency contracting with the non family services agency for the services. A Participant must be: i) a member of OCDA either through a full membership for a county family services agency which includes the child support enforcement agency; or ii) an associate membership for a family services agency which does not include a child support enforcement agency.

Program - the use of the Universal Membership Agreement for obtaining employment verification services.

Program Administrative Expense(s) - all reasonable administrative costs incurred by the Manager of Universal Membership Agreement. The administrative expenses will be assessed at ten (10) cents per income verification transaction. The annual fee is calculated on the number of transactions for the preceding period of April 1, 2010 through March 31, 2011. The administrative expenses will be monitored during the year and adjusted accordingly on an annual basis. Participants will be notified of any change to the Program Administrative Expense of ten (10) cents per transaction for any subsequent contracts for employment verification services by March 15, 2012 and on successive years for any subsequent contract period.

Program Term - the period commencing July 1, 2012 and ending on June 30, 2013.

Universal Membership Agreement - that certain contract effective July 1, 2011 between TALX Corporation and CCAOSC for employment verification services in which the OCDA will be providing administrative support. The Universal Membership Agreement is attached hereto and incorporated herein by referenced as Exhibit A. This Universal Membership Agreement is valid through June 30, 2017. Any subsequent contracts will go through a competitive procurement process.

SECTION 2. RESPONSIBILITIES OF THE PARTIES REGARDING THE UNIVERSAL MEMBERSHIP AGREEMENT

A. Participant(s)

1. Participant agrees to be bound by the terms and conditions of the Universal Membership Agreement including the amended Schedule A to that agreement.

2. Participant may, from time to time be requested by CCAOSC, to monitor its employment verification service usage by confirming usage against the estimate provided to CCAOSC.

3. Pursuant to the Universal Membership Agreement, Schedule A, Participant agrees to pay the base rate for the year as provided in Attachment 1 attached to this Participation Agreement. This permits unlimited usage of the TALX service for the year - July 1, 2012 to June 30, 2013 and for successive one year periods.

- a. Annually, the base rate will be calculated by utilizing the number of transactions for a period of April 1 through March 31 and comparing that number to the total number of transactions for all the users of this service during the same time period. Each agency's percentage would be applied against the annual unlimited rate to determine their annual fee. Participants will be notified of their annual rate for the next year based upon usage and the TALX pricing under Schedule A of the Universal Agreement by May 1 of each year.
- b. In addition, Participant agrees to pay a Program Administrative Expense which is currently ten (10) cents for each income verification it obtains which will be based upon the number of transactions identified for each user of the service in Section 2(A)(3)(a).

4. Participant agrees to make payments to the OCDA for any invoice received within thirty (30) days from receipt, as described in the Universal Membership Agreement, Schedule A. If a Participant desires to pay quarterly or less frequent due to the current nature of the contract for unlimited usage for an annual fee, they should notify the OCDA office of their desired payment plan. Participants must pay no less than monthly. Participants are not responsible for any interest on delayed payments, but agree to be as timely as possible in the processing of said payments.

5. Participant agrees to notify the OCDA no later than May 15 or each year if it determines that it: i) does not want to utilize the Universal Membership Agreement in future contract periods; ii) does not want to maintain its membership in the OCDA in 2013 ; iii) does not want to maintain its membership in the OCDA in 2013. Any notices provided pursuant to this paragraph shall also be utilized in the competitive procurement process.

6. If Participant has not been able to complete the signature process for the Participation Agreement by June 30, 2012; Participant agrees to notify OCDA by that date of its intention to utilize the employment verification services program and its expected completion date for obtaining required signatures on the Participation Agreement. If an executed participation agreement has not been received at the OCDA office nor notice been provided of the Participant's intention to utilize the services by July 15, 2012, OCDA will notify TALX to inactivate users associated with the Participant until notice is received.

7. Participant agrees to maintain the list of users with access to TALX. Any deletions should be provided within one week of intention to delete the user.

B. County Commissioners Association of Ohio Service Corporation

- 1. CCAOSC agrees to be bound by the terms and conditions of the Universal Membership Agreement, including Schedule A.
- 2. CCAOSC agrees to immediately notify Participant if TALX Corporation proposes any modification, amendment or change to the Universal Membership Agreement or Schedule A.
- 3. CCAOSC agrees to immediately notify Participant if a public records request is made relating to Participant records that are in the possession of CCAOSC.
- 4. CCAOSC agree to give Participant written notice no later than March 15 each year if it determines that it will not enter into an agreement either TALX Corporation for services for periods after June 30, 2016.
- 5. CCAOSC will immediately notify Participant if either TALX or CCAOSC exercise its right to terminate the Universal Membership Agreement under Section 8 of such agreement.
- 6. CCAOSC will form a small county user group developed to do ongoing monitoring of the services provided under the Universal Membership Agreement by TALX Corporation and the administrative services provided by OCDA. The results of the county user group shall be reported to the Participant no less frequently than semi-annually.
- 7. Once Participant makes payment to OCDA for any charges attributable to services it has acquired under the Universal Service Agreement, neither OCDA nor CCAOSC will seek any additional payments, compensation or remuneration for such services from Participant. In this same regard CCAOSC and OCDA agrees to hold Participant harmless for any requests from TALX for payments made by Participant to OCDA and not forwarded to TALX.

C. Ohio CSEA Directors' Association

- 1. OCDA agrees to be bound by the terms and conditions of the Universal Membership Agreement, including amended Schedule A.
- 2. If Participant has given the OCDA the proper notice, required in Section 2(A)(5) of its desire to no longer utilize the Universal Membership Agreement after 6/30/12 and Participant did not do so, CCAOSC will not require a Participant to make any payment for any services from 7/1/2012 forward.
- 3. OCDA will issue billing invoices within ten (10) days of receipt of the invoice from TALX. The invoices will be individualized to each County agency utilizing the service. OCDA will also send the a usage to each county on a monthly basis.
- 4. Once Participant makes payment to OCDA for any charges attributable to services it has acquired under the Universal Service Agreement, neither OCDA nor CCAOSC will seek any additional payments, compensation or remuneration for such services from Participant. In this same regard CCAOSC and OCDA agrees to hold Participant harmless for any requests from TALX for payments made by Participant to OCDA and not forwarded to TALX.

SECTION 3. AMENDMENTS

This Agreement not may be modified, amended or supplemented, in any respect unless agreed to, in writing, by more than two-thirds (2/3rds) of the Participants.

SECTION 4. MISCELLANEOUS

This Agreement shall be construed under the laws of the State of Ohio.

If the date on which any action or payment required to be taken or made under the Agreement is a Saturday, Sunday or legal holiday in the State of Ohio, that action shall be taken or that payment shall be made on the next succeeding day which is not a Saturday, Sunday or legal holiday.

IN WITNESS WHEREOF, the undersigned representatives of CCAOSC, Participant, and OCDA pursuant to the duly adopted authorizing resolutions of their governing boards have signed this Agreement.

**COUNTY COMMISSIONERS ASSOCIATION OF OHIO
SERVICE CORPORATION**

By: Thomas D. Strup /s/

Thomas D. Strup
209 East State Street
Columbus, OH 43215

COUNTY OF BELMONT

Board of Commissioners

By: Matt Coffland /s/

Charles R. Probst, Jr. /s/

Ginny Favede /s/

Date of Adoption of Approving Board Resolution 6/13/12

Address:

101 West Main Street
St. Clairsville, OH 43950

PARTICIPANT

AGENCY: Belmont County DJFS

By: Dwayne D. Pielech /s/

Address:

310 Fox-Shannon Place

St. Clairsville, OH 43950

Family Services Programs included in this agreement

X TANF & other Benefit Programs _____ Children's Services
X Child Support WIA Other (Please Identify)

OHIO CSEA DIRECTORS ASSOCIATION

By: Kimberly C. Newsom Bridges /s/

Kimberly C. Newsom Bridges

1103 Schrock road, Suite 309

Columbus, Ohio 43229

If necessary, Approved as to form:

David K. Liberati /s/

County (Assistant) Prosecutor

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING AND SIGNING THE REVISED BELMONT CO. PREVENTION, RETENTION AND CONTINGENCY (PRC) PLAN SUBMITTED BY BCDJFS

Motion made by Mr. Probst, seconded by Mr. Coffland to accept and sign the revised Belmont County Prevention, Retention and Contingency (PRC) Plan submitted by the Belmont County Department of Job & Family Services in coordination with the Belmont County Family Services Planning Committee; the Belmont County PRC Plan complies with the requirements of Chapter 5108 of the Ohio Revised Code.

Note: The PRC Program provides assistance to Children Services families and emancipated foster care youth with a child.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING CHANGE ORDERS NO. 1 & NO. 2 FOR WALLER CORP./ADAPTIVE REUSE OF THE FORMER SHERIFF'S RESIDENCE

Motion made by Mr. Probst, seconded by Mr. Coffland to approve Change Orders No. 1 and No. 2 for Waller Corporation for the Adaptive Reuse of the former Belmont County Sheriff's Residence based upon the recommendation of Chambers, Murphy & Burge, Project Architects as follows:

- Change Order #1 in the amount of \$425.00
Purpose: Provide galvanized hardware cloth over existing openings in jail attic to prevent pigeons from entering
- Change Order #2 in the amount of \$2,474.12

Purpose:

Item #1) Support 2nd Floor

Item #2) Remove support post/newel at first floor stairs

Item #3) Cut bottom portion of post in half, hollow out center to accept a 3" round steel support to carry the load

Item #4) Install steel and wrap with hollowed out bottom portion of newel

Item #5) Reinstall top round support to rest on steel post (steel post will be hidden)

Item #6) Remove treads and risers and level same, reinstall

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING PROPOSALS FOR UPFITTING, DECALS & RADIOS FOR FIVE (5) POLICE SPECIAL VEHICLES AND FOUR (4) POLICE VEHICLES/SHERIFF

Motion made by Mr. Probst, seconded by Mrs. Favede to accept the following proposals for upfitting, decals and radios for the five (5) 2012 Tahoe Police Special Vehicles and four (4) Caprice Police Vehicles for the Belmont County Sheriff's Department in the total amount of \$56,057.00 as follows:

• **Electronic Shop-J&K Radio, Barnesville**

Total Equipment Price	\$38,905.00
Total Freight Shipping Charges	1800.00
Total Installation Charges	9,520.00
Total Cost	\$50,225.00

• **Logotek Signs, Belmont**

Lettering and striping	\$ 375.00 per vehicle
Total	\$3,375.00

• **Staley Communications**

911 Radio removal/installation	\$263.00 per vehicle
Travel to customer location	90.00
Total	2,457.00

Grand Total	\$56,057.00
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Upon roll call the vote was as follows:

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

DISCUSSION HELD RE: BELLAIRE HARBOR – Mrs. Favede announced that last Tuesday she and Mr. Coffland took a tour of Bellaire Harbor with officials from the Village of Bellaire and State Rep. Jack Cera. One of the topics discussed was the left over barges at the docks and if they could be removed. Mr. Cera advised he was sending a letter to Jobs Ohio about Bellaire Marine trying to get those sunken barges removed.

Note: Commissioner Favede left the meeting.

IN THE MATTER OF APPROVING THE HIRING OF ZAREK WILEY AS SUMMER STUDENT HELP FOR THE BCSSD

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the hiring of Zarek Wiley as Summer Student help for the Belmont County Sanitary Sewer District at the rate of \$7.70 per hour.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE HIRING OF ALEXA DeCOY AS SUMMER STUDENT HELP AT BCDJFS

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the hiring of Alexa DeCoy as Summer Student help at Belmont County Department of Job & Family Services at the rate of \$7.70 per hour.

Upon roll call the vote was as follows:

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

DISCUSSION CONTINUED ON VILLAGE OF BELLAIRE DEMOLITION MONIES – Mr. A. C. Wiethe of Belomar advised he had been contacted about a month ago by the Village of Bridgeport concerning the Moving Ohio Forward Program money. He advised them to contact the Commissioners as it was not a program in which he thought Belomar would be involved. Mr. Wiethe did call the Attorney General’s office since he had been contact by both Bridgeport and Martins Ferry. He was told usually the largest city in the county takes over, which would be Martins Ferry. However, then Barnesville and Commissioner Favede also called. Mrs. Favede asked A.C. for his help. He met with the 3 communities. There was \$198,000.00 available. The average demolition is \$10,000.00. That would do 18-20 homes. The program guidelines state you have to make an impact on a certain area. Title work needs done. Mr. Wiethe said since there was not a lot of money, require the communities to do their own title work. Asbestos needs also to be addressed. The biggest question was how to divide up the money between three communities. Mr. Wiethe told the communities to decide between themselves and he would bring it to the Commissioners. They amicably came up with 60% to Martins Ferry, 20% to Bridgeport and 20% to Barnesville. Mr. Wiethe stated he knows Bellaire has a lot of properties as do the townships. There is a limited amount of time to put it together and a limited amount of money. If we open this up now, that is a choice the board needs to make. Mr. Wiethe felt if it was opened up, it probably should be opened up to everyone. He advised the board something has to be done by Monday and they are going to have to come up with their own strategy. Some communities already have their strategy done as part of the Formula process. Mr. Wiethe said this is a one-time shot with not a lot of money. Mr. Probst said he thought if a township was given money to tear down one property, they might be happy with that, but also may not want involved if they have to do the title work. Mr. Probst asked how do we tell the trustees they can’t have any of this money. He said he cannot look them in the eye and say that to them. Lou Ann Bennett said she called DeWine’s office immediately when she heard about the program. She was told the procedure and application wasn’t in place and to keep calling back, which she did. They eventually received the procedure and application. A list of 200 dilapidated homes was compiled and building inspections done. They are ready to go and just need the funding. Mr. Wiethe said a lead agency has to be picked. It’s in the name of the county. They had planned that the largest city would take the lead and they would coordinate if they were going to go outside their community. It is a very simple process. Mr. Wiethe questioned, if only one house in every township is done and all the money is gone then you haven’t made an impact. The dead line is fast approaching and there is not enough time. Mr. Coffland asked if Bellaire can be brought in. Mr. Wiethe said yes, but how are you going to deal with the money and how much they get because the other three communities will call if their money is cut. Mrs. Bennett stressed she has been actively trying to get this money since she first heard about the program. Mr. Wiethe will work on some numbers and send to the board to see what they want to do. Mr. Wiethe made the other communities aware that the decisions they made are not final and that the Commissioners will make the final determination.

IN THE MATTER OF ADJOURNING COMMISSIONERS MEETING AT 12:50 P.M.

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn the meeting at 12:50 p.m.

Upon roll call the vote was as follows:

June 13, 2012

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

Read, approved and signed this 19th day of June, 2012.

_____ COUNTY COMMISSIONERS

We, Charles R. Probst, Jr. 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