

St. Clairsville, Ohio

June 19, 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 Mrs. Favede, 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-McGhee & Co.	Office supplies/General Fund	13.45
A-Treasurer of State of Ohio	Audit Fees/General Fund	33,876.30
A-Wheeling Office Supply Co.	Supplies/General Fund	5.98
C-Amanda Abrams	Attorney Fees/Indigent Guardianship Fund	300.00
J-Jamie's Auto & Truck Repair, Inc.	Oil change/county vehicle/Real Estate Assessment Fund	36.38
K-Transystems Corp.	Stone Arch Bridges/Engineer MVGT Fund	744.65
N-ECO Environmental, LLC	Services/SSD#1 Capital Improvements Fund	9,900.00
O-Ohio Water Development Authority	Principal payment/Mt. Victory Bond Retirement Fund	6,397.60
O-Ohio Water Development Authority	Bond payment-Kinsman/WW System #3 Bond Fund	2,868.04
P-Borden Office Equipment Co.	Supplies/BCSSD Funds	257.28
P-Borden Office Equipment Co.	Equipment/WWS#3 Revenue Fund	301.90
P-EORWA	Sewage disposal/BCSSD Funds	34,057.41
P-Tri-State Supply Co., Inc.	Materials/SSD#2 Revenue Fund	98.11
P-Water Bond Retirement Fund	Trans out/WWS#3 Revenue Fund	799.86
P-WW System #3	Purchased Water/WWS#2 Revenue Fund	52,643.58
P-WW System #3	Purchased Water/WWS#2 Revenue Fund	39,169.87
S-Asayo Creative	Oil & Gas Expo Coordination expenses/Port Authority Fund	35,366.22
S-AT&T Mobility	Internet/Northern Div. Ct. Computer Fund	61.05
S-Beth A. Andes, MS, PCC	Contracted counselor/District Detention Home Fund	1,400.00
S-Juris Solutions, LLC	BMV Update/Eastern Div. Ct. Computer Fund	125.00
T-James White Construction Co., Inc.	Yorkville Street Improvements	12,473.00
W-Pamela S. Bowman	Reimburse expenses/Prosecutor's Victim Program	4.00
W-Pamela S. Bowman	Reimburse expenses/Prosecutor's Victim Program	9.00

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the Recapitulation of Vouchers dated for June 19, 2012 as follow:

<b>FUND</b>	<b>AMOUNT</b>
A-GENERAL	\$20,635.97; \$12,770.86
A-GENERAL/JUVENILE COURT	\$65.83
A-GENERAL/SHERIFF	\$11,129.33
B-Dog Kennel	\$2,927.07
H-Job & Family, Public Assistance	\$27,925.73
H-Job & Family, WIA	\$11,795.72; \$52,524.60
K-Engineer MVGT	\$55.13; \$10,897.65
M-Juvenile Ct. – Care & Custody	\$689.98
P-Sanitary Sewer District	\$3,866.85; \$49,629.11; \$9,754.83; \$991.36; \$562.86; \$705.54
S-District Detention Home	\$4,429.96
S-Job & Family, Children Services	\$9,366.93; \$7,598.60
S-Job & Family, Senior Program	\$33,576.05; \$3,343.46
S-Juvenile Ct. – Computer Fund	\$80.95
S-Sheriff Commissary	\$2,090.72
T-Sanitary Sewer District	\$200.97

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR**  
**THE GENERAL FUND/BOARD OF ELECTIONS**

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0181-A003-A03.010 Supplies	E-0181-A003-A02.000 Poll Workers	\$ 1,296.00

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 GENERAL FUND/HIGHWAY/GIS/ENGINEER**

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0070-A012-A09.004 Workers' Compensation	E-0069-A011-A11.000 GIS	\$4,664.96

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN FUNDS FOR THE PUBLIC ASSISTANCE FUND H000 AND NOTE RETIREMENT-BCDJFS EQUIPMENT FUND**

Motion made by Mr. Coffland, seconded by Mrs. Favede to approve the following transfer between funds for the Public Assistance Fund and the Note Retirement-BCDJFS Equipment Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2510-H000-H03.012 Equipment	R-9217-O038-005.574 Transfers In	\$ 37,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUNDS/ BELMONT COUNTY SANITARY SEWER DISTRICT**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfers between funds from the Water and Sewer Guarantee Deposit Fund to the Revenue Receipt Fund for the month of May, 2012.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-3711-T010-T04.074 WSGDF Transfer Out	R-3701-P003-P15.574 WWS#2 01004003 Transfers In	33.75
E-3711-T010-T04.074 WSGDF Transfer Out	R-3702-P005-P15.574 WWS#3 02004003 Transfers In	291.12
E-3711-T010-T04.074 WSGDF Transfer Out	R-3704-P051-P08.574 SSD#1 03004003 Transfers In	20.88
E-3711-T010-T04.074 WSGDF Transfer Out	R-3706-P055-P08.574 SSD#3A 06004003 Transfers In	<u>66.60</u>
<b>TOTAL</b>		<b>412.35</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE GENERAL FUND/MAGISTRATE**

Motion made by Mr. Coffland, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of June 19, 2012.

E-0063-A002-B28.003	PERS	\$ 3,538.35
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE ENGINEER'S MVGT FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of June 19, 2012.

E-2812-K000-K16.013	Contract-Projects	\$ 14,596.88
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Upon roll call the vote was as follows:

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

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

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of June 19, 2012.

E-1810-L001-L01.002	Salaries	1,000.00
E-1810-L001-L08.000	Education	420.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE M79 TRUANT OFFICER GRANT FUND**

Motion made by Mrs. Favede, seconded by Mr. Coffland to make the following additional appropriations in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of June 19, 2012.

<b>FUND</b>	<b>AMOUNT</b>
Salary E-0400-M079-M01.002	\$10,466.46
Fringes E-0400-M079-M02.008	\$ 1,171.46
PERS E-0400-M079-M03.003	<u>\$ 3,000.00</u>
<b>Total Appropriations</b>	<b>\$14,637.20</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE VARIOUS JUVENILE COURT FUNDS**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of June 19, 2012.

<b><u>FUND</u></b>	<b><u>AMOUNT</u></b>
<b>E-1589-S096-S11.012</b>	
<b>Equipment</b>	<b>\$8,554.50</b>
<b>E-0400-M062-M01.000</b>	
<b>Intake Coordinator Expenses</b>	<b>\$1,965.00</b>
<b>E-0400-M075-M01.000</b>	
<b>Other Expenses</b>	<b>\$2,362.00</b>
<b>E-0400-M064-M05.000</b>	
<b>Placement Costs</b>	<b>\$33,982.00</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE SSD#2 FORCE MAIN EXT. CONST. FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date June 19, 2012.

**SSD#2 FORCE MAIN EXT. CONST. FUND**

E-9018-N018-N07.000	Issuance Fees	\$ 11,543.16
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE NOTE RETIREMENT-BCJFS EQUIPMENT FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriations correction, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date June 19, 2012.

E-9217-O038-O00.050	Bond Payment	\$ 35,610.63
E-9217-O038-O02.051	Interest Payment	\$ 1,389.37

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE P83 OLD SHERIFF RESIDENCE/ODOT GRANT FUND**

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of June 19, 2012.

E-1703-P083-P06.013	Contract Services	\$ 3,028.75
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE S12 PORT AUTHORITY FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of June 19, 2012.

E-9799-S012-S18.000	Oil & Gas Expo	\$ 60,438.86
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Upon roll call the vote was as follows:

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

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

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

<b><u>FROM</u></b>	<b><u>TO</u></b>	<b><u>Amount</u></b>
E-8010-S030- S68.006 Hospitalization	E-8010-S30- S59.000 Fuel/Utilities	\$ 4,500.00
E-8010-S030- S67.004 Workers Comp	E-8010-S30- S65.000 Indirect Costs	\$ 9,431.00
E-8010-S030- S67.004 Workers Comp	E-8010-S30- S64.012 Equipment	\$ 900.00
E-8010-S030- S69.007 Unemployment	E-8010-S30- S55.010 Supplies	\$ 2,500.00
E-8010-S030- S69.007 Unemployment	E-8010-S30- S66.003 PERS	\$ 2,000.00
E-8010-S030- S57.000 Travel	E-8010-S30- S55.010 Supplies	\$ 337.64

Upon roll call the vote was as follows:

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

**IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/  
HOLDING ACCOUNT CHARGEBACK FOR MAY, 2012**

Motion made by Mrs. Favede seconded by Mr. Coffland to make the following transfer of funds for the Y-95 Employer's Share PERS/Holding Account for the month of May, 2012.

**Gross Wages P/E 05/05/12 to 05/19/12**

**GENERAL FUND**

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	4,952.32
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	415.52
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	415.52
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	2,143.62
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	4,050.19
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	3,690.87
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	1,215.44
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	639.76
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	4,341.68
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	6,206.78
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	4,574.00
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,291.78
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	1,198.56
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,740.14
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	6,625.52
PROSECUTING ATTN	E-0111-A001-E09.003	R-9895-Y095-Y01.500	5,897.18
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	3,681.40
SHERIFF EMP (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	3,946.29
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	2,469.38
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	804.94
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	2,403.49
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	1,825.98
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	2,806.50
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	37.31
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	530.50
			<b>67,904.67</b>

DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	749.42
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	2,347.15
Home Sewage Treatment Sys	E-2227-F074-F06.000	R-9895-Y095-Y01.500	354.00
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	460.00
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	805.00
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	190.00
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	380.00
PREP	E-2230-F082-F01.002	R-9895-Y095-Y01.500	275.00
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	1,265.00
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	51,931.02
FLOOD GRANT-HUMAN SERV	E-2600-H005-H11.000	R-9895-Y095-Y01.500	5,191.16
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	5,821.62
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	3,863.07
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	3,540.42
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	10,940.35
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	4,298.67
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	642.20
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	1,043.60
Care and Custody-Drug Court	E-0400-M060-M72.003	R-9895-Y095-Y01.500	809.09
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	524.35
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	166.58
Truant Officer	E-0400-M079-M03.003	R-9895-Y095-Y01.500	488.44
WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	3,193.49
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	7,716.11
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	1,243.32
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	968.37
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	211.91
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	79.13
LEPC	E-1720-P090-P08.003	R-9895-Y095-Y01.500	116.46
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	700.00
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	5,854.22
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	7,192.37
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	2,883.50
COMM PLEAS/MEDIATION SRV	E-1544-S054-S02.003	R-9895-Y095-Y01.500	100.73

MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	21,622.31
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	12,024.77
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	748.98
CO RECORDER	E-1210-S078-S11.003	R-9895-Y095-Y01.500	526.26
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	2,158.06
EASTERN CRT-COMPUTER	E-1570-S084-S11.003	R-9895-Y095-Y01.500	268.80
NORTHRN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	167.20
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	114.20
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	548.12
COMMON PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,604.16
IAP	E-2223-T077-T01.002	R-9895-Y095-Y01.500	
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	196.00
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	481.43
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	<u>525.22</u>
		<b>TOTAL</b>	<b>236,235.93</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE S54 COMM PLEAS/ MEDIATION FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of June 19, 2012.

E-1544-S054-S01.002	Salaries	\$ 8,000.00
E-1544-S054-S02.002	PERS	531.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE COMM-BASED CORRECTIONS ACT GRANT FUND**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the following transfers within fund for the Comm-Based Corrections Act Grant Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1520-S077-S01.002 Salaries	E-1520-S077-S04.006 Hospitalization	\$ 2,094.53
E-1520-S077-S02.005 Medicare	E-1520-S077-S04.006 Hospitalization	91.67

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE S89 COMMON PLEAS COURT GENERAL SPECIAL PROJECTS FUND**

Motion made by Mr. Coffland, seconded by Mr. Probst to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of June 19, 2012.

**S89 COMMON PLEAS COURT GENERAL SPECIAL PROJECTS**

E-1572-S089-S06.002	Salaries	\$ 5,000.00
E-1572-S089-S07.003	PERS	825.00
E-1572-S089-S01.000	Other Expense	6,000.00
E-1572-S089-S10.074	Transfers Out	695.00
E-1572-S089-S02.000	Guardian Ad Litem	805.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE T18 YORKVILLE STREET IMPROVEMENT FUND**

Motion made by Mr. Probst, seconded by Mrs. Favede to approve the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date June 19, 2012.

**E-9718-T018-T001.001 Street Improvements \$ 12,473.00**

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mrs. Favede	Yes
Mr. Coffland	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 19, 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 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. **ODOT Belmont Tourism/Old Sheriff's Residence Fund - \$3,028.75** paid into R-1703-P083-P03.500 Refunds on June 19, 2012. Re: Refund of overpayment made 10/26/2011.

Upon roll call the vote was as follows:

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

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

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

**BCDJFS** – Michael McBride and Senior Members to travel to Moundsville, WV on June 8, 2012, to attend Powhatan Senior Center outing.

Patricia Kinney, Floyd Culbertson and Senior Members to travel to Kidron, OH, on June 13, 2012, to attend Flushing Senior Center outing.

Traci Collette and Joyce Bosold to travel to Wheeling, WV, on June 19, 2012, for a Fraud Visit. Estimated expenses: \$36.00

**ENGINEER** – Fred Bennett and Michael Wahl to travel to Columbus, OH, on August 15-16, 2012, to attend CEAO 2012 Annual Ohio Bridge Conference & Trade Show. Estimated expenses: \$290.00 each

**JUVENILE COURT** – Barb Ryncarz and Crystal Johnson to travel to Columbus, OH, on June 28-29, 2012, to attend Clerks Association Training.

**VETERANS** – Lucinda Maupin, John Burkett, Robert Nixon and Christy Taylor to travel to Columbus, OH, on July 26-27, 2012, to attend OSACVSO Training. Lucinda Maupin to remain in Columbus through July 29, 2012 to attend the Summer Convention of the OSACVSO.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the minutes of the Belmont County Board of Commissioners regular meeting of May 9, 2012.

Upon roll call the vote was as follows:

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

NOTE: Commission Probst advised that the board will reconvene at 9am tomorrow for executive session.

**IN THE MATTER OF ADOPTING RESOLUTION AUTHORIZING THE FILING OF THE FISCAL YEAR 2012 CDBG FORMULA ALLOCATION PROGRAM APPLICATION TO THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT-OFFICE OF COMMUNITY DEVELOPMENT**

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

**Resolution**

Therefore, be it resolved, The Belmont County Board of Commissioners authorizes the filing of the Fiscal Year 2012 Community Development Block Grant (CDBG) Formula Allocation Program Application to the State of Ohio, Department of Development-Office of Community Development, for approval.

Adopted this 19<sup>th</sup> day of June, 2012.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AND AUTHORIZING COMMISSIONER PROBST TO EXECUTE THE U.S. EPA AND STAG GRANT FORMS FOR PAYMENT REQUEST #3/NEFFS SANITARY SEWER PROJECT**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and authorize Commissioner Charles R. Probst to execute the U.S. EPA and STAG Grant forms for Payment Request #3 in the amount of \$67,709.42 for the Neffs Sanitary Sewer Project based upon the recommendation of Mark Esposito, BCSSD Director and Bill Street, Project Engineer; CFDA #66.202 and XP-00E00973-0

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AND AUTHORIZING COMMISSIONER FAVEDE TO EXECUTE THE OPWC DISBURSEMENT REQUEST #3/NEFFS SANITARY SEWER PROJECT**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve and authorize Commissioner Ginny Favede to execute the Ohio Public Works Disbursement Request #3 in the amount of \$131,657.21 for the Neffs Sanitary Sewer Project Phase I, OPWC Control No. CR070/CR080, based upon the recommendation of Mark Esposito, BCSSD Director and Bill Street, Project Engineer.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AND AUTHORIZING COMMISSIONER COFFLAND TO EXECUTE THE OHIO WATER DEVELOPMENT AUTHORITY DISBURSEMENT REQUEST #1/NEFFS SANITARY SEWER PROJECT**

Motion made by Mr. Probst, seconded by Mrs. Favede to approve and authorize Commissioner Matt Coffland to execute the Ohio Water Development Authority Disbursement Request #1 in the amount of \$176,796.84 for the Neffs Sanitary Sewer Project, based upon the recommendation of Mark Esposito, BCSSD Director and Bill Street, Project Engineer.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AND SIGNING PAY APPLICATION #3 FOR FIELDS EXCAVATING, INC./NEFFS SANITARY SEWER PROJECT**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve and sign Pay Application #3 for Fields Excavating, Inc. in the amount of \$376,163.47 for the Neffs Sanitary Sewer Project (Neffs, West Neffs and St. Joe), , based upon the recommendation of Mark Esposito, BCSSD Director and Bill Street, Project Engineer.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING RENEWAL OF VENDOR AGREEMENTS WITH BELMONT CARSON PETROLEUM AND SMITH'S SUNOCO/BCDJFS**

Motion made by Mr. Probst, seconded by Mr. Coffland to enter into a renewal of Vendor Agreements on behalf of the Belmont County Department of Job and Family Services for the purpose of providing gasoline to Title XIX eligible persons who have medical appointments outside the local area, effective July 1, 2012 through June 30, 2013 as follows:

- Belmont Carson Petroleum-maximum billable amount \$12,000.00
- Smith's Sunoco-maximum billable amount \$17,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AND SIGNING CHANGE ORDER #2 FOR OHIO-WEST VIRGINIA EXCAVATING/ENGINEER PROJECT 11-5 BRIDGE REPLACEMENT(BARTON-BLAINE ROAD)**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve and sign Change Order #2 in the amount of \$457.74 for Ohio-West Virginia Excavating for the Belmont County Engineer's Project 11-5 Bridge Replacement , BEL-10-19.13 on County Highway 10( Barton-Blaine Road), based upon the recommendation of Fred Bennett, County Engineer.

**CHANGE ORDER NO. #2**

**SUPPLEMENTAL CONTRACT WITH BELMONT COUNTY COMMISSIONERS PROJECT 11-5 BEL-10-19.13 BRIDGE REPLACEMENT PROJECT**

Auditor's Office, Belmont County, Ohio

THIS AGREEMENT made and entered into this 19th day of June \_\_\_\_\_, 2012 between OHIO-WEST VIRGINIA EXCAVATING COMPANY and Charles Probst, Jr., Matt Coffland and Ginny Favede, Commissioners of Belmont County, WITNESSETH that said OHIO-WEST VIRGINIA EXCAVATING COMPANY hereby agrees to furnish all material and do all work requisite necessary for PROJECT 11-5 BEL-10-19.13 BRIDGE REPLACEMENT Project, located at BELMONT COUNTY HIGHWAY 10, in accordance with plans and specifications.

All work, materials and equipment shall meet said specifications.

**CHANGE ORDER  
\* ADDITIONAL QUANTITIES \***

APPROX. QUAN.	ITEM	UNIT PRICE	TOTAL AMOUNT
427 LBS	REINFORCING STEEL	\$1.0720	\$457.74
	TOTAL ADDITIONS		\$457.74

**Reason for Contract -** Due to a plan error, the actual amount of reinforcement steel has increased by 427 lbs.

**SUMMARY**

ORIGINAL CONTRACT		\$647,135.00
ADDITIONS Change Order #1		\$21,175.00
ADDITIONS Change Order #2		\$457.74
DEDUCTIONS		\$0.00
NET CHANGE		+ \$21,632.74
TOTAL WORK TO BE PERFORMED		\$668,767.74
TOTAL AMOUNT OF SUPPLEMENTAL CONTRACT PERFORMED (Change Order #2)		\$457.74

BELMONT COUNTY COMMISSIONERS

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

Upon roll call the vote was as follows:

OHIO-WV EXCAVATING COMPANY

NAME: W. Roger Lewis  
BY: W. Roger Lewis /s/  
TITLE President

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

**IN THE MATTER OF FINAL PLAT APPROVAL  
FOR REQUEST FOR 20 FOOT SET BACK  
VARIANCE FOR RICHLAND PINES ADDITION SUBDIVISION  
RICHLAND TOWNSHIP, SEC 21 T-7, R-4**

**“Hearing Had-10:45 A.M.”**

Present for the hearing were Ruth Graham, Engineer’s Drafting Technician, property developer John Goodman, Jay Goodman, and Richland Township Trustees Greg Bizzarri and Greg Reline. Ruth reported Mr. Goodman is requesting to reduce the 30 foot set back to 20 feet. Mr. Bennett does not have a problem with this. There is no site distance problem and the Township Trustees have given their approval.

**“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 request for 20 foot set back variance for Richland Pines Addition Subdivision, Richland Township, Section 21, T-7, R-4, 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         Yes

**IN THE MATTER OF BID OPENING FOR THE OUE  
BRICK TAVERN HOUSE ROOF AND ROOF DRAINAGE  
SYSTEM REHABILITATION PROJECT**

This being the day and 11:00 a.m. being the hour that bids were to be on file in the Commissioners’ Office for the Ohio University Eastern **Brick Tavern House Roof and Roof Drainage System Rehabilitation**, they proceeded to open the following bids:

<b>NAME</b>	<b>BID BOND</b>	<b>BID AMOUNT</b>
<b>Centennial Preservation Group</b>	X	<b>\$ 127,790.00</b>

802 N. Cassady Avenue  
Columbus, OH 43219

Present for the bid opening were Robert DeFrank of The Times Leader, Al Molnar of The Intelligencer, and representatives from both Heritage Architectural Associates and Centennial Preservation Group.

Motion made by Mr. Probst, seconded by Mr. Coffland to turn over all bids received for the Ohio University Eastern **Brick Tavern House Roof and Roof Drainage System Rehabilitation** to Heritage Architectural Associates for review and recommendation.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF FINAL PLAT APPROVAL FOR  
THE RIDGES OF OLDE CUMBERLAND  
(THE ESTATES REPLAT)**

**“Hearing Had-11:15 A.M.”**

**RICHLAND TOWNSHIP SEC 15, T-7, R-4**

Present for the hearing were Ruth Graham, Engineer’s Drafting Technician, and Richland Township Trustees Greg Bizzarri and Greg Reline. Ruth reviewed maps with the board. Ruth explained these were originally 8 lots. This plat is consolidating by survey and creating Lot 1. Lot 7 is being split and creating new Lots 2 & 3.

**“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 The Ridges of Olde Cumberland (The Estates Replat) Richland Township, Sec. 15, T-7, R-4, 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         Yes

**IN THE MATTER OF ENTERING  
EXECUTIVE SESSION AT 11:22 A.M.**

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

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 11:35 A.M.**

Motion made by Mr. Probst, seconded by Mr. Coffland to adjourn executive session at 11:35 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 THE RECLASSIFICATION OF  
AMANDA MURRAY FROM ASSISTANT CLERK TO  
ASSISTANT CLERK/ACCOUNTS PAYABLE**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the reclassification of Amanda Murray from Assistant Clerk to Assistant Clerk/Accounts Payable effective as of the pay period ending June 30, 2012. Mrs. Murray's hourly rate shall be thirteen dollars (\$13.00) per hour. This reclassification is due to the transfer of Mrs. Murray from her current position to the position vacated by Ms. Carol Blankenship who is retiring as of June 29, 2012.

Upon roll call the vote was as follows:

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

**NOTE:** The board will reconvene tomorrow, June 20, 2012 at 9:00 a.m. to consider the purchase of county property.

**RECONVENED JUNE 20, 2012, AT 9:00 A.M. WITH ALL COMMISSIONERS PRESENT.**

**IN THE MATTER OF ENTERING  
EXECUTIVE SESSION AT 9:10 A.M.**

Motion made by Mr. Probst, seconded by Mr. Coffland to enter executive session pursuant to ORC 121.22(G)(2) Property Exception to consider the purchase of county property. (*Auditor Andy Sutak, Assistant Prosecutor David Liberati and State Rep. Jack Cera attended.*)

Upon roll call the vote was as follows:

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

**Note:** *Commissioner Favede left the meeting at 9:50 a.m.*

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

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

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.**

**OPEN PUBLIC FORUM** – Jeff Gazdik and John Burdock of the Barton Vol. Fire Department thanked the board for the CDBG funding to purchase their new squad.

Frank Papini, on behalf of Johnny Waugh, asked specifically if oil and gas companies are bonded for damages to roads and the water systems below the roads. Mr. Coffland advised there is a (RUMA) Road Use Maintenance Agreement that they have the right to agree to or not. If not, we can mediate to make them do it or not. The RUMA says that they will maintain the road back to the condition as good as, if not better, than it was. Most companies sign the RUMA, some companies put up bonds, and there are some that do nothing. It is pretty much open. Mr. Coffland continued saying, we had a set rule that the townships, county and Engineer's Department worked with District 11 to put together a RUMA that was attached to the ODNR permitting application and the Governor changed that. Now it is a RUMA if they want to sign it. The original way was better. Now it is up to the county to get the agreement signed. Engineer Fred Bennett and his office negotiate the RUMA once they are notified that someone is coming in. Then it is passed down to the townships. Mr. Papini asked if the agreement is all inclusive covers not only the road but damage to water and sewer lines. Mr. Coffland stated if it is caught, they are supposed to fix the road, waterlines, slippage, etc. Sometimes the damage isn't found out until after they have signed off, been released or moved on. When Mr. Bennett has a bond on a road and says it is OK to release it, and we do the same, if the road slips the next day, we are stuck. Mr. Probst advised there are no laws on the books to force them to sign an agreement as of yet.

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 10:30 A.M.**

Motion made by Mr. Coffland, seconded by Mrs. Favede to adjourn the meeting at 10:30 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 27th day of 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