

St. Clairsville, Ohio

June 8, 2011

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

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-Draft-Co., Inc.	Web Hosting-GIS Projects/General Fund	500.00
A-Mike Stewart	Duty & range ammunition-Adult Probation/General Fund	402.00
A-Ohio AFSCME Care Plan	Dental & Drug coverage/General Fund	552.00
A-Redwood Toxicology	Drug testing/General Fund	655.17
A-Verizon Wireless	Cell/data plans/General Fund	241.17
K-Compliance Resources LLC	Drug Tests/Engineer MVGT Fund	140.00
N-Tri-Son Concrete	Concrete/Bridge & Retaining Wall Construct. Improvement Fund	4,202.00
P-Lowe's	Equipment/BCSSD Funds	298.00
P-Renee' Wilson	Reimburse travel/BCSSD Funds	141.75
P-Tricor Industrial Corp.	Materials/BCSSD Funds	27.00
Y-Health Plan PPO	June Premium/Employers Share Holding Account	326,228.36
Y-Health Plan of the Upper Ohio Valley	June Premium/Employers Share Holding Account	349.65

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 June 8, 2011 as follow:

FUND	AMOUNT
A-GENERAL	\$26,916.52; \$71,024.75
A-GENERAL/EMA	\$2,065.91
A-GENERAL/JUVENILE COURT	\$1,729.36
A-GENERAL/SHERIFF	\$14,040.66
A-GENERAL/911	\$3,692.99
B-Dog Kennel	\$808.73
B-Enforcement Education Fund	\$325.00
E-911	\$57,216.83
H-Job & Family, Public Assistance	\$46,645.24
H-Job & Family, WIA	\$11,883.75; \$18,459.10
J-Real Estate Assessment	\$34,373.67
K-Engineer MVGT	\$40,760.88; \$21,758.41; \$ 1,824.17
M-Juvenile Ct. – Intake Coordinator	\$444.30
M-Juvenile Ct. – Placement Services	\$2,333.98
M-Juvenile Ct. – Placement II	\$140.98
M-Juvenile Ct. – Title IV-E Reimb.	\$9,131.61
M-Juvenile Ct. – Truant Officer Grant	\$134.10
N-Annex III	\$93,699.43
P-Oakview Bldg.	\$1,824.82
P-Sanitary Sewer District	\$6,509.89; \$1,025.24; \$1,623.29; \$7,628.86; \$1,470.17; \$43,755.28; \$347.94; \$4,178.50; \$19,981.33
S-District Detention Home	\$6,222.22
S-Job & Family, Children Services	\$21,942.87; \$66,590.78; \$26,568.39
S-Juvenile Ct. Gen. Special Projects	\$326.18
S-Oakview Juvenile Residential Center	\$5,800.16
S-Sheriff Commissary	\$756.86
U-Sheriff Reserve	\$1,110.00
W-Law Library	\$569.37

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND FOR
THE GENERAL FUND/AUDITOR

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

FROM	TO	AMOUNT
E-0011-A001-B10.004 Workers Comp	E-0011-A001-B02.002 Salaries	5,504.42
E-0011-A001-B10.004 Workers Comp	E-0011-A001-B11.000 Other Exp.	6,000.00
E-0012-A001-B15.004 Workers Comp	E-0011-A001-B02.002 Salaries	883.64
E-0013-A001-B19.004 Workers Comp	E-0011-A001-B02.002 Salaries	1,499.17

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE OHIO WATER DEVELOPMENT AUTHORITY (OWDA) MT. VICTORY – BOND

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

FROM	TO	AMOUNT
E-9311-0011-004.055 Other Expense	E-9311-0011-001.050 Bond Payment	\$ 53,142.05

Upon roll call the vote was as follows:

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

IN THE MATTER OF 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	WWS #2	
E-3701-P003-P031.000 O E Oper	E-3701-P003-P27.000 Adv. & Print	70.00
WWS #3	WWS #3	
E-3702-P005-P31.000 O E Oper	E-3702-P005-P27.000 Adv. & Print	200.00
SSD #1	SSD #1	
E-3704-P051-P15.000 O E Oper	E-3704-P051-P11.000 Adv. & Print	30.00
SSD #2	SSD #2	
E-3705-P053-P15.000 O E Oper	E-3705-P053.011.000 Adv. & Print	20.00
SSD #3A	SSD # 3A	
E-3706-P055-P15.000 O E Oper	E-3706-P055-P11.000 Adv. & Print	10.00
	TOTAL:	330.00

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-8010-S030-S59.000 Fuel/Utilities	E-8010-S030-S60.000 Maintenance	\$ 2,000.00
E-8010-S030-S59.000 Fuel/Utilities	E-8010-S030-S58.000 Communications	\$ 11,000.00
E-8010-S030-S57.000 Travel	E-8010-S030-S58.000 Communications	\$ 1,000.00

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-1520-S077-S02.005 Medicare	E-1520-S077-S04.006 Hospitalization	\$ 1,249.11

Upon roll call the vote was as follows:

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

IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/HOLDING ACCOUNT CHARGEBACK FOR MAY, 2011

Motion made by Mr. Probst 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, 2011.

Gross Wages P/E 05/07/11 to 05/21/11.

GENERAL FUND

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	4,821.74
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	404.16
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	2,454.46
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	4,016.59
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	4,308.94
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	1,227.24
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	617.36
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	4,213.06
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	5,994.99
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	4,328.08
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,241.62
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	1,138.41
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,693.58

PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	6,483.54
PROSECUTING ATTN	E-0111-A001-E09.003	R-9895-Y095-Y01.500	5,802.38
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	2,199.78
SHERIFF EMP (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	4,579.56
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	2,265.89
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	804.94
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	1,960.14
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	1,865.18
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	2,732.92
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	<u>281.81</u>
			65,889.20
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	694.76
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	3,186.97
Co Health-Lead Settlement	E-2210-E001-E20.000	R-9895-Y095-Y01.500	67.00
Trailer Parks	E-2211-F069-F02.002	R-9895-Y095-Y01.500	
Sewage Program	E-2227-F074-F03.002	R-9895-Y095-Y01.500	
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	300.00
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	563.00
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	390.00
Women's Health	E-2217-F079-F01.002	R-9895-Y095-Y01.500	
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	356.00
PH Emer Readiness	E-2229-F081-F01.001	R-9895-Y095-Y01.500	970.00
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	913.00
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	47,727.91
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	4,285.67
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	3,191.66
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	3,338.10
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	10,199.62
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	4,266.84
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	987.15
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	397.03
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	1,005.33
Care and Custody-Restit.	E-0400-M060-M61.003	R-9895-Y095-Y01.500	158.03
Care and Custody-Drug Ct	E-0400-M060-M72.003	R-9895-Y095-Y01.500	786.42
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	509.08
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	196.31
Truant Officer	E-0400-M079-M03.003	R-9895-Y095-Y01.500	474.21
WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	1,621.17
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	7,906.65
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	750.27
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	1,949.04
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	132.73
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	54.04
LEPC	E-1720-P090-P08.003	R-9895-Y095-Y01.500	116.46
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	780.76
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	5,564.61
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	8,014.57
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	2,908.32
MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	21,033.15
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	624.26
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	2,104.54
EASTERN CT-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	156.00
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	125.40
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	669.42
COMMON PLEAS CT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	
JUVENILE CT-GEN SPEC	E-1589-S096-S09.000	R-9895-Y095-Y01.500	
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,756.46
IAP	E-2223-T077-T01.002	R-9895-Y095-Y01.500	
Welcome Home	E-2226-T079-T01.002	R-9895-Y095-Y01.500	
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	188.46
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	499.16
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	579.06

DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	210,405.60
		TOTAL	

Upon roll call the vote was as follows:

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

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 8, 2011.

E-0063-A002-B25.002	Salaries	3,072.17
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Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE SHERIFF'S DEPARTMENT VARIOUS FUNDS

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of June 8, 2011.

General		
E-0131-A006-A07.000	Training	0.00
E-0131-A006-A09.000	Medical	821.11
E-0131-A006-A17.012	Cruiser Repairs	0.00
E-0131-A006-A20.000	False Alarm	0.00
E-0131-A006-A21.000	Sheriff's Towing	0.00
E-0131-A006-A23.000	Background	1,071.00
E-0131-A006-A24.000	E-SORN	375.00
E-0131-A006-A28.000	Shop W/Cop	0.00
E-0131-A006-A30.000	Lifesaver	480.00
Enforcement Education		
E-1652-B016-B02.000	Education Expenses	45.00
Commissary Fund		
E-5100-S000-S01.010	Supplies	2,093.70
Concealed Handgun License		
E-5101-S001-S06.000	License Issuance	2,504.00
E-5101-S001-S07.012	Equipment	833.00
Sheriff Reserve Account		
E-9710-U010-U06.000	Other Expenses	407.23

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE 911 FUND

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 8, 2011.

E-2200-E010-E05.012	Equipment	\$ 58,540.00
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Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE SOIL CONSERVATION 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 8, 2011.

E-1810-L001-L08.000	Education	\$ 2,407.00
E-1810-L001-L10.000	Advertising & Printing	<u>2,000.00</u>
TOTAL		4,407.00

Upon roll call the vote was as follows:

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

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 8, 2011.

FUND	AMOUNT
E-0400-M075-M01.000	
Other Expenses	\$ 3,608.36
E-0400-M064-M05.000	
Placement Costs	\$48,269.40
E-0400-M055-M15.000	
C-CAP Other Expenses	\$38.03
E-0400-M060-M20.000	
Status Offender Solutions	\$394.98
E-0400-M060-M24.000	
Other Expenses	\$1,613.30

Worker's Comp C-Cap	
E-0400-M060-M28.004	\$50.29
Worker's Comp	
E-0400-M060-M62.004	\$11.16
Worker's Comp Substance Abuse	
E-0400-M060-M74.004	\$36.32
Worker's Compensation Alt School	
E-0400-M067-M03.004	\$29.66
Fringe Benefits RMS	
E-0400-M078-M02.008	\$9.80
Fringes M79 Truant Officer	
E-0400-M079-M02.008	\$17.17
Fringes Special Projects	
E-1589-S096-S09.000	\$0.97

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE BHJD – SARGUS REMODELING 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 8, 2011.

E-9058-N058-N05.075	Advances Out	\$ 7,949.75
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE OUE BRICK TAVERN FUND**

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 8, 2011.

E-2405-S005-S05.011	Contract Services	\$ 17,965.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE OUE BRICK TAVERN FUND**

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 8, 2011.

E-2405-S005-S05.011	Contract Services	\$ 17,965.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR OAKVIEW JUVENILE REHAB S030 FUND/
N.S.L.A. OAKVIEW JUVENILE S031 FUND AND
OAKVIEW YOUTH ACTIVITY FUND S032**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of June 8, 2011.

OAKVIEW JUVENILE REHAB S030		
E-8010-S030-S59.000	Fuel/utilities	8,293.00
N.S.L.A. OAKVIEW JUVENILE S031		
E-8011-S031-S02.000	Food (Meal Tickets)	120.00
E-8011-S031-S02.000	Food (April NSLA)	2,144.48
ACTIVITY FUND S032		
E-8012-S032-S00.000	Activity Fund	52.70

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE BELMONT COUNTY PROSECUTOR'S OFFICE
VICTIM-WITNESS ASSISTANCE PROGRAM 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 8, 2011.

E-1511-W080-P05.003	PERS	255.00
E-1511-W080-P01.002	Salaries	3,125.00
E-1511-W080-P07.006	Hospitalization	383.00
E-1511-W080-P08.005	Medicare	200.00
TOTAL		3,963.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF CASH ADVANCE OF FUNDS
FROM THE BELMONT COUNTY GENERAL FUND/BHJD-SARGUS REMODELING FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following *CASH ADVANCE* of funds for the Belmont County General Fund as follows:

FROM	TO	AMOUNT
BHJF-SARGUS REMODELING FUND	GENERAL FUND	
E-9058-N058-N05.075 Advances Out	R-0400-A000-A48.575 Advances In	\$ 7,949.75

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REPAYMENT OF CASH ADVANCE OF FUNDS
FOR THE OUE BRICK TAVERN FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following REPAYMENT OF CASH ADVANCE of funds for the OUE BRICK TAVERN FUND as follows:

FROM	TO	AMOUNT	DATE
OUE BRICK TAVERN	GENERAL FUND		
E-2405-S005-S05.011 Contract Services	R-0040-A000-A48.575 Advances In	\$17,965.00	08/04/10

Upon roll call the vote was as follows:

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

**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 8, 2011, 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 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 Schlanz to travel to Columbus, OH, on June 15, 2011 to attend ODJFS WIB Director's Meeting. Estimated expenses: \$12.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the minutes of the Belmont County Board of Commissioners regular meeting of April 27, 2011 and May 4, 2011.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF LIQUOR PERMIT
FOR KMART CORP, DBA KMART 3325
RICHLAND TOWNSHIP, ST. CLAIRSVILLE, OHIO**

Motion made by Mr. Coffland, seconded by Mr. Probst to advise the Ohio Division of Liquor Control, the Board of Belmont County Commissioners does not request a hearing on the matter of a request for a new C2 liquor permit for Kmart Corp, DBA Kmart 3325, Ohio Valley Mall Unit 800, 67800 Mall Rd, Richland Twp., St. Clairsville, OH 43950. There have been no objections received and the Board of County Commissioners has no objections to the permit.

C2 - Wine and certain prepackaged mixed drinks in sealed containers for carry out.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING INVOICE FROM TMMS
FOR COURTHOUSE MAILING MACHINE AND SCALE**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the invoice from TMMS, 34630 Harper Rd., Woodsfield, Ohio in the amount of \$1,395.00 for the service contract renewal No. 1018, effective 7/1/11 through 7/1/12 for the courthouse mailing machine and scale as follows:

1) Model Ultimail 90 FP Mailing Machine Ser No. 10487608	\$1050.00
2) Model MS-15 Detecto Scale Ser. No. 9602-32	345.00

Note: This is for the same amount as last year.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO
RENEWAL OF TITLE XIX VENDOR AGREEMENTS
TO PROVIDE GASOLINE/BCDJFS**

Motion made by Mr. Coffland, seconded by Mr. Probst to enter into the renewal of Title XIX Vendor Agreements to provide gasoline to eligible individuals, on behalf of Belmont County Department of Job & Family Services, effective July 1, 2011 to June 30, 2012 as follows:

<u>Vendor</u>	<u>Maximum Contract Amount</u>
Belmont Carson Petroleum	\$ 12,000.00
Smith's Sunoco	12,000.00
Barnesville Tire Service	5,000.00

**BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
VENDOR AGREEMENT**

This agreement to provide gasoline is made and entered into this 6th day of June, 2011 by and between the Belmont County Department of Job and Family Services, hereinafter referred to as Department, and Smith's Sunoco, a provider of Title XIX Services, hereinafter referred to as Provider. This agreement will be effective from July 1, 2011 through June 30, 2012 inclusive, unless otherwise terminated.

GENERAL REGULATIONS

- A. Provider agrees that the use or disclosure of any information concerning qualified recipients for any purpose not directly related to the delivery of purchased services is prohibited except upon written consent of the recipients or their guardians.
- B. The Provider understands that this written agreement supersedes all oral agreements.
- C. The Provider agrees to hold harmless the County Department of Job and Family Services, the Board of County Commissioners of the county in which the Department is located, and the Ohio Department of Job and Family Services against all liability, loss, damage, and/or related expenses incurred through the provision of services under this agreement.
- D. The Provider agrees that in the performance of this agreement there shall be no discrimination against any client because of race, color, sex, religion, national origin, or handicapped conditions as specified in the Civil Rights Act of 1964 and the Rehabilitation Act of 1973 and all subsequent amendments. It is further agreed discrimination and the right to and method of appeal will be made available to all persons served under this agreement.
- E. In the event Provider receives an overpayment, Provider agrees to repay the Belmont County Department of Job and Family Services the amount to which he/she was not entitled.
- F. In the event that state and/or federal reimbursement is no longer available to the Department, therefore, requiring changes or termination of this agreement, such changes or termination will be effective on the date that state and/or federal reimbursement is no longer available, or, later as otherwise stipulated by the Department.
- G. This agreement may be terminated by the Provider or the Department upon seven (7) days written notice. Failure to honor the terms of this agreement and/or related state, federal, or local regulations shall result in the immediate termination of this agreement. If any of the terms of this agreement change, the Provider must notify the Department immediately.
- H. Policy that the Provider agrees to adhere to all applicable rules and regulations in the Administrative Code governing service delivery, including insurance.
- I. Eligibility for Services: The County Department of Job and Family Services will determine eligibility for all service recipients directly. Eligibility of individuals to receive purchase services shall be determined in accordance with the policy and procedures established by the Ohio Department of Job and Family Services in the Administrative Code.
- J. Amendment of Agreement: This agreement may be amended at any time by a written amendment signed by both parties and submitted to the Ohio Department of Job and Family Services in the manner required by state regulations.

PAYMENT PROCEDURES

- The Department of Job and Family Services agrees to pay the Provider \$ actual cost per gallon Unit for Transportation.
- The maximum amount billable under this agreement is \$ 12,000.00.
- The Provider understands that the payment for all services provided in accordance with the provisions of this agreement depends upon the availability of county, state, and federal matching funds.
- The Provider understands that a recipient, for whom services are provided, may be required by the Department of Job and Family Services. Other than this fee set by the Department, no additional fees may be charged for services rendered under this agreement.
- The Provider agrees to submit an invoice to the Department monthly within five (5) working days following the last working day of the billing period. The Department agrees to review the invoices and authorize with adjustments, if needed, reimbursement for services provided within fifteen (15) to twenty (20) working days of the receipt of the invoice.
- Duplicate Billing: Provider warrants that claims made to the County Department of Job and Family Services for payment for purchased services shall be for actual services rendered to eligible individuals and do not duplicate claims made by provider to other sources of funds for the same service. I hereby understand and agree to the terms of this agreement.

This agreement signed on the _____ day of June, 2011 .

Signature Dwayne Pielech /s/ Signature Bryan Smith /s/
 Dept. of Job and Family Services Provider Signature

Belmont County Department of Job and Family Services
 Division of Social Services
 310 Fox-Shannon Place
 St. Clairsville, Ohio 43950
 (740) 695-1074

Date 6-6-11 Date 6-21-11
 Signature Matt Coffland /s/ Date 6/8/11
 Signature Charles R. Probst, Jr. /s/ Date 6/8/11
 Signature _____ Date _____
 Belmont County Commissioners

Approved as to form David K. Liberati /s/ Date 6/6/11
 Prosecutor (Assistant)

**BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
VENDOR AGREEMENT**

This agreement to provide gasoline is made and entered into this 6th day of June, 2011 by and between the Belmont County Department of Job and Family Services, hereinafter referred to as Department, and Barnesville Tire, a provider of Title XIX Services, hereinafter referred to as Provider. This agreement will be effective from July 1, 2011 through June 30, 2012 inclusive, unless otherwise terminated.

(Note: Agreement same as above to signature lines.) The maximum amount billable under this agreement is \$ 5,000.00. I hereby understand and agree to the terms of this agreement.

This agreement signed on the _____ day of June, 2011 .

Signature Dwayne Pielech /s/ Signature Debra Y. Sellers /s/
 Dept. of Job and Family Services Provider Signature

Belmont County Department of Job and Family Services

Division of Social Services
310 Fox-Shannon Place
St. Clairsville, Ohio 43950
(740) 695-1074

Date 6-6-11
Signature Matt Coffland /s/
Signature Charles R. Probst, Jr. /s/
Signature /
Belmont County Commissioner
Approved as to form David K. Liberati /s/
Prosecutor (Assistant)

Date _____
Date 6/8/11
Date 6/8/11
Date _____
Date 6-6-11

**BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
VENDOR AGREEMENT**

This agreement to provide gasoline is made and entered into this 6th day of June, 2011 by and between the Belmont County Department of Job and Family Services, hereinafter referred to as Department, and Belmont Carson Petroleum, a provider of Title XIX Services, hereinafter referred to as Provider. This agreement will be effective from July 1, 2011 through June 30, 2012 inclusive, unless otherwise terminated.

(Note: Agreement same as above to signature lines.) The maximum amount billable under this agreement is \$ 12,000.00.

This agreement signed on the _____ day of June, 2010.

Signature Dwayne Pielech /s/ Signature J.D. Cash /s/
Dept. of Job and Family Services Provider Signature

Belmont County Department of Job and Family Services
Division of Social Services
310 Fox-Shannon Place
St. Clairsville, Ohio 43950
(740) 695-1074

Date 6-6-11
Signature Matt Coffland /s/
Signature Charles R. Probst, Jr. /s/
Signature _____
Belmont County Commissioner
Approved as to form David K. Liberati /s/
Prosecutor (Assistant)

Date 6-16-11
Date 6/8/11
Date 6/8/11
Date _____
Date 6-6-11

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO
RENEWAL OF TITLE XIX VENDOR AGREEMENTS
TO PROVIDE TRANSPORTATION/BCDJFS**

Motion made by Mr. Coffland, seconded by Mr. Probst to enter into the renewal of Title XIX Vendor Agreements to provide transportation to eligible individuals, on behalf of Belmont County Department of Job & Family Services, effective July 1, 2011 to June 30, 2012 as follows:

Vendor	Maximum Contract Amount
Barnesville Taxi Service	\$ 30,000.00
Martins Ferry EMS	30,000.00
Neffs Fire Department	30,000.00

**BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
VENDOR AGREEMENT**

This agreement to provide transportation is made and entered into this 6th day of June, 2011 by and between the Belmont County Department of Job and Family Services, hereinafter referred to as Department, and Neffs Fire Department, a provider of Title XIX Services, hereinafter referred to as Provider. This agreement will be effective from July 1, 2011 through June 30, 2012 inclusive, unless otherwise terminated.

GENERAL REGULATIONS

- K. Provider agrees that the use or disclosure of any information concerning qualified recipients for any purpose not directly related to the delivery of purchased services is prohibited except upon written consent of the recipients or their guardians.
- L. The Provider understands that this written agreement supersedes all oral agreements.
- M. The Provider agrees to hold harmless the County Department of Job and Family Services, the Board of County Commissioners of the county in which the Department is located, and the Ohio Department of Job and Family Services against all liability, loss, damage, and/or related expenses incurred through the provision of services under this agreement.
- N. The Provider agrees that in the performance of this agreement there shall be no discrimination against any client because of race, color, sex, religion, national origin, or handicapped conditions as specified in the Civil Rights Act of 1964 and the Rehabilitation Act of 1973 and all subsequent amendments. It is further agreed discrimination and the right to and method of appeal will be made available to all persons served under this agreement.
- O. In the event Provider receives an overpayment, Provider agrees to repay the Belmont County Department of Job and Family Services the amount to which he/she was not entitled.
- P. In the event that state and/or federal reimbursement is no longer available to the Department, therefore, requiring changes or termination of this agreement, such changes or termination will be effective on the date that state and/or federal reimbursement is no longer available, or, later as otherwise stipulated by the Department.
- Q. This agreement may be terminated by the Provider or the Department upon seven (7) days written notice. Failure to honor the terms of this agreement and/or related state, federal, or local regulations shall result in the immediate termination of this agreement. If any of the terms of this agreement change, the Provider must notify the Department immediately.
- R. Policy that the Provider agrees to adhere to all applicable rules and regulations in the Administrative Code governing service delivery, including insurance.
- S. Eligibility for Services: The County Department of Job and Family Services will determine eligibility for all service recipients directly. Eligibility of individuals to receive purchase services shall be determined in accordance with the policy and procedures established by the Ohio Department of Job and Family Services in the Administrative Code.
- T. Amendment of Agreement: This agreement may be amended at any time by a written amendment signed by both parties and submitted to the Belmont County Department of Job and Family Services in the manner required by state regulations.

PAYMENT PROCEDURES

- The Department of Job and Family Services agrees to pay the Provider \$ 2.00 per mile and \$10.00 per hour wait time that the driver needs to wait for a client. Wait time will only be charged for any time that exceeds the actual and reasonable driving time for the applicable trip.
- The maximum amount billable under this agreement is \$ 30,000.00.
- The Provider understands that the payment for all services provided in accordance with the provisions of this agreement depends upon the availability of county, state, and federal matching funds.
- The Provider understands that a recipient, for whom services are provided, may be required by the Department of Job and Family Services. Other than this fee set by the Department, no additional fees may be charged for services rendered under this agreement.
- The Provider agrees to submit an invoice to the Department monthly within five (5) working days following the last working day of the month. The Department agrees to review the invoices and authorize with adjustments, if needed, reimbursement for services provided within fifteen (15) to twenty (20) working days of the receipt of the invoice.
- Duplicate Billing: Provider warrants that claims made to the County Department of Job and Family Services for payment for purchased services shall be for actual services rendered to eligible individuals and do not duplicate claims made by provider to other sources of funds for the same service.

I hereby understand and agree to the terms of this agreement.

This agreement signed on the _____ day of June, 2011 .

Signature Dwayne Pielech /s/ Signature John (?)/s/
 Dept. of Job and Family Services Provider Signature

Belmont County Department of Job and Family Services
 Division of Social Services
 310 Fox-Shannon Place
 St. Clairsville, Ohio 43950
 (740) 695-1074

Date 6-6-11 Date 6-8-11
 Signature Matt Coffland /s/ Date 6/8/11
 Signature Charles R. Probst, Jr. /s/ Date 6/8/11
 Signature _____ Date 6/8/11

Belmont County Commissioners
 Approved as to form David K. Liberati /s/ Assistant Date 6/6/11
 Prosecutor (Assistant)

**BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
 VENDOR AGREEMENT**

This agreement to provide transportation is made and entered into this 6th day of June, 2011 by and between the Belmont County Department of Job and Family Services, hereinafter referred to as Department, and Martins Ferry EMS, a provider of Title XIX Services, hereinafter referred to as Provider. This agreement will be effective from July 1, 2011 through June 30, 2012 inclusive, unless otherwise terminated.

(Note: Agreement same as above to signature lines.)

This agreement signed on the _____ day of June, 2011 .

Signature Dwayne Pielech /s/ Signature Edward L. Duke /s/
 Dept. of Job and Family Services Provider Signature

Belmont County Department of Job and Family Services
 Division of Social Services
 310 Fox-Shannon Place
 St. Clairsville, Ohio 43950
 (740) 695-1074

Date 6-6-11 Date 6-10-2011
 Signature Matt Coffland /s/ Date 6/8/11
 Signature Charles R. Probst, Jr. /s/ Date 6/8/11
 Signature _____ Date _____

Belmont County Commissioners
 Approved as to form David K. Liberati /s/ Assistant Date 6/6/11
 Prosecutor (Assistant)

**BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
 VENDOR AGREEMENT**

This agreement to provide transportation is made and entered into this 6th day of June, 2011 by and between the Belmont County Department of Job and Family Services, hereinafter referred to as Department, and Barnesville Taxi Service, a provider of Title XIX Services, hereinafter referred to as Provider. This agreement will be effective from July 1, 2011 through June 30, 2012 inclusive, unless otherwise terminated.

(Note: Agreement same as above to signature lines.)

This agreement signed on the _____ day of June, 2010 .

Signature Dwayne Pielech /s/ Signature Aaron K. Wildman /s/
 Dept. of Job and Family Services Provider Signature

Belmont County Department of Job and Family Services
 Division of Social Services
 310 Fox-Shannon Place
 St. Clairsville, Ohio 43950
 (740) 695-1074

Date 6-6-11 Date _____
 Signature Matt Coffland /s/ Date 6/8/11
 Signature Charles R. Probst, Jr. /s/ Date 6/8/11
 Signature _____ Date _____

Belmont County Commissioners
 Approved as to form David K. Liberati /s/ Assistant Date 6/6/11
 Prosecutor (Assistant)

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PAY INCREASE FOR

ERIC TAYLOR, EMPLOYEE OF THE BELMONT CO. SANITARY SEWER DISTRICT

Motion made by Mr. Coffland, seconded by Mr. Probst to approve a fifty cent (\$.50) per hour pay increase effective May 11, 2011 for Eric Taylor who has obtained his Class I Water Supply 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 APPROVING A SALARY ADJUSTMENT FOR REBECCA SNYDER, EMPLOYEE OF THE BELMONT CO. SANITARY SEWER DISTRICT

Motion made by Mr. Coffland, seconded by Mr. Probst to approve a one dollar (\$1.00) per hour salary adjustment effective June 5, 2011 for Rebecca Snyder, who has been re-classified as a Billing Clerk II, 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 SIGNING AND APPROVING AN EXTENSION AGREEMENT TO EXTEND CURRENT CONTRACT WITH BELMONT SENIOR SERVICES

Motion made by Mr. Coffland, seconded by Mr. Probst to sign and approve an Extension Agreement to extend the current contract with Belmont Senior Services for an additional quarter through and including September 30, 2011. This Extension Agreement will be in full force and effect from July 1, 2011 through September 30, 2011, whereupon it shall expire without need of further notice unless further extended or modified by the Parties in writing.

EXTENSION AGREEMENT

Belmont Senior Services, Inc. ("BSS"), 45240 National Road West, St. Clairsville, Ohio, a nonprofit corporation, and the Belmont County Commissioners ("Commissioners"), 101 West Main St., St. Clairsville, Ohio, a political subdivision, hereby agree to extend the Contract previously entered into by and between them (the "Parties") dated August 25, 2010, and amended and extended by them from January 1, 2011 to March 31, 2011, and further amended and extended by them from March 31, 2011 to June 30, 2011. The term of this Extension Agreement shall be one quarter, through and including September 30, 2011.

The parties acknowledge that more time is needed to determine the quarterly payment amounts for Section 5A- Budgets to Be Submitted, for the 2011 Operating Budget and the parties agree to continue to implement the senior service levy funds in a manner consistent with the above-referenced contract and adopted changes through and including September 30, 2011.

BSS also agrees that, if the Commissioners determine not to extend this Agreement beyond September 30, 2011: (1) BSS will cooperate with the Commissioners or their designee(s) to effect an orderly transition of business to the Commissioners or their designee(s) regarding the services to seniors that are currently being provided under the Contract; (2) such cooperation will begin immediately after the Commissioners make any such determination and will continue through the end of this Extension Agreement in anticipation of a hand-off of operations at the close of business, September 30, 2011; and (3) such cooperation will include but not be limited to BSS returning and/or transferring on or before September 30, 2011 all County vehicles, County property, and public records, if any, in the possession of BSS (it being specifically understood that this clause (3) does not limit or modify Section 11 of the Contract).

This Extension Agreement will be in full force and effect from July 1, 2011 through September 30, 2011, whereupon it shall expire without need of further notice unless further extended or modified by the Parties in writing.

BELMONT COUNTY COMMISSIONERS

Matt Coffland /s/

Matt Coffland, President

Charles R. Probst, Jr. /s/

Charles R. Probst, Jr., Vice President

Ginny Favede

Dated: 6/8/11

Approved as to form:

Chris Berhalter /s/

David K. Liberati, Assistant Prosecutor

Upon roll call the vote was as follows:

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

BELMONT SENIOR SERVICES, INC.

Tim H. Johnson /s/

Tim H. Johnson, Executive Director

Dated: 06/09/2011

BELMONT SENIOR SERVICES, INC. BOARD OF TRUSTEES

Peggy Hickenbottom /s/

Board of Trustees - Chair

IN THE MATTER OF APPROVING AND AUTHORIZING BOARD PRESIDENT TO EXECUTE EXPRESS SCRIPTS GROUP ADD/CHANGE FORM

Motion made by Mr. Probst, seconded by Mr. Coffland to approve and authorize the Board President to execute the Express Scripts Group Add/Change form to add dependent age maximum of 26, effective 06/01/2011, based upon the recommendation of the Belmont County Health Insurance Committee.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM - Mr. Ed Jagucki asked for an update on the Neffs Sewerage Project. He was advised by Mr. Coffland and Mr. Probst that paperwork was signed at last week's meeting moving the project forward. The date to put the bid out was delayed a few weeks as the Sanitary Sewer District is waiting on a funding source. The new fiscal year starts July 1 for federal programs. That is when the new monies are released. Mr. Esposito wants to make certain that after July 1 the money is still there on the grants we are supposed to receive. Another grant has been applied for in the event one does not come thru. Mr. Probst stated as of now the STAG grant is still good, but the budget has not been approved until July 1. Mary Jackson stated she was told if the \$400,000.00 grant is not received, their sewerage bills could be \$50.00 a month and the project would be scrapped. Mr. Probst stated there were other options we could do to fill that gap. He also stated we are too far along with too much money invested to just stop the project and not do it. It is going to get done.

June 8, 2011

Richard Hord asked for an update on the Economic Development Strategic Plan. Mr. Coffland asked that he hold that question until Ginny Favede returns as she has been the one working on it. Port Authority Director Larry Merry was present and did advise there was a Planning Commission meeting last week that he attended and he believes the plan will be released within two to three weeks. Mr. Hord asked why it has taken so long. Mr. Coffland stated we have been gathering information. Mr. Merry noted one reason, through no fault of anyone, is that the Planning Commission was waiting for the current census figures so when released it would be up to date and not using old figures.

Debbie Street of Otto Road, Jacobsburg, asked if there was anything going on to get water on her road. Mr. Coffland stated he thought everything as taken care of and it was now in the hands of the Township Trustees. Mrs. Street stated she has not heard anything this entire year of 2011. Mr. Coffland stated the Sanitary Sewer District committed to a certain amount of pipe, fittings and fire hydrants. He said our end is done at that point. It was understood that the project is now in the hands of York and Mead Township Trustees. Mrs. Street stated the trustees do not tell them anything. Mr. Coffland stated he could look into this matter for her. It was also noted there are two new slips on this road. A waterline cannot be run through a slip area.

BREAK

Mr. Coffland announced there will be a Belmont Co. 911 Levy Committee meeting on Tuesday, June 14, at 1:00 p.m. at the 911 Center.

BREAK

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:00 A.M.**

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn the meeting at 11:00 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 16th day of June, 2011.

COUNTY COMMISSIONERS

Ginny Favede - Absent

We, Matt Coffland 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