

St. Clairsville, Ohio

March 10, 2011

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 Carol Blankenship, Assistant Clerk of the Board.

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

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

"BILLS ALLOWED"

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

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
A-Albert Parkhurst; et. al.	First Quarter Salary/General Fund	5,025.00
A-AT&T	March Invoice/General Fund	158.66
A-Draft-Co. Inc	Web Hosting/General Fund	500.00
A-OPEX Communications, Inc.	March Invoice/General Fund	8.50
A-Pilney & Costine Ins. Agency Inc.	Bond for Interim Clerk, Cynthia McGee/General Fund	140.00
C-Hanlon, Estadt, McCormick & Schramm	Reimbursement/Indigent Guardianship Fund	125.00
N-National Equipment Co., Inc.	Contracted Projects/Sargus Remodeling Fund	196.00
O-Ohio Department of Development	March Loan/Fox Com. Park-St OH Loan Repay	3,284.07
P-American Water Works	OE Operations/Sanitary Sewer District Fund	68.00
P-Eastern Ohio Regional	Sewage Disposal/Sanitary Sewer District Fund	50,964.22
P-Municipal Utilities	Purchased Water/Sanitary Sewer District Fund	288.00
P-Times Leader	Adv. & Printing/Sanitary Sewer District Fund	817.68
P-Yorkville Board of Trustees	Sewage Disposal/Sanitary Sewer District Fund	513.29
S-Casnet	Filming/Probate Court-Computer Fund	20,344.36
S-Exhibit One	Maint. Contract/Common Pleas Ct-Gen Special Proj. Fund	6,088.50
S-Stein-Palmer Printing	Envelopes/Eastern Court Gen Special Projects Fund	313.87
S-U.S. Postal CMRS-FP	Postage/Eastern Court Gen Special Projects Fund	10,000.00
T-Bel-O-Mar Regional Council	Costs for Services/Revolving Loan Fund	12,189.00

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 March 10, 2011 as follow:

FUND	AMOUNT
A-GENERAL	\$4,406.17; \$64,840.44; \$14,315.70
A-GENERAL/Auditor	\$6,474.02
A-GENERAL/EMA	\$2,393.83
A-GENERAL/Juvenile	\$112.63
A-GENERAL/Sheriff	\$17,321.19
A-GENERAL/911	\$5,125.02
H-Job & Family/CSEA	\$5,259.12
H-Job & Family-Public Assistance	\$52,353.82
H-Job & Family/WIA	\$6,863.92
K-Engineer's/MVGT	\$6,327.44; \$20,612.67
M-Juvenile Court-Care and Custody	\$3,078.28
M-Juvenile Court-Intake Coordinator	\$518.80
M-Juvenile Court-Placement Services	\$5,941.04
M-Juvenile Court-Placement II	\$139.67
M-Juvenile Court-Title IV-E Reimb	\$1,396.65
M-Juvenile-Truant Officer Grant	\$73.80
P-Sanitary Sewer District	\$907.11; \$2,026.95; \$580.81; \$3,491.55; \$16,114.63; \$748.58; \$8,461.57; \$948.43; \$6,030.39; \$596.85
S-District Detention Home	\$3,921.87; \$9,675.05
S-Job & Family-Children's Services	\$ 34,144.34; \$26,725.17; \$110,488.47
S-Oakview Juvenile Residential Center	\$4,524.90
S-Sheriff-Commissary Fund	\$2,083.37
T-Sanitary Sewer Guarantee Deposit	\$23.55
W-Law Library Fund	\$7,697.46

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER
WITHIN GENERAL FUND

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

FROM	TO	AMOUNT
E-0051-A001-A50.000 Budget Stab (2011 additional allocation)	E-0051-A001-A40.000 Airport Auth	\$4,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER
WITHIN GENERAL FUND**

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

FROM	TO	AMOUNT
E-0051-A001-A28.000 Other Expenses	E-0051-A001-A02.002 Salaries	\$6,000.00
	E-0051-A001-A25.003 PERS	\$ 840.00
	E-0052-A001-A90.002 Salaries	\$4,000.00
	E-0052-A001-A91.003 PERS	\$ 560.00
	E-0054-A006-F01.002 Salaries	\$1,000.00
	E-0054-A006-F05.003 PERS	\$ 140.00
	Sub Total	\$12,540.00
E-0055-A004-B15.000 Rentals	E-0055-A004-B01.002 Salaries	\$14,000.00
	E-0055-A004-B16.003 PERS	\$ 1,960.00
	Total	\$28,500.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS WITHIN FUND FOR
ALTERNATIVE SCHOOL FUND/JUVENILE COURT**

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

FROM	TO	AMOUNT
ALTERNATIVE SCHOOL	ALTERNATIVE SCHOOL	
E-0400-M067-M05.008 Insurances	E-0400-M067-M02.005 PERS	1,500.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN THE
BELMONT COUNTY GENERAL FUND AND DISTRICT
DETENTION HOME FUND S33**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfer between the Belmont County General Fund and the District Detention Home Fund S33.

FROM	TO	AMOUNT
E-0051-A001-A33.000 Dist. Detention Home (2 nd quarter monies for 2011)	R-0910-S033-S20.574 Transfers In	\$115,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN FUNDS/
BELMONT COUNTY JUVENILE COURT**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfer between funds from the Juvenile Court General Special Projects Fund and the Indigent Application Fund.

FROM	TO	AMOUNT
JUVENILE CT. GENERAL SPECIAL PROJECTS	INDIGENT APPLICATION	
E-1589-S096-S08.002 Salaries	R-9841-Y041-Y06.500 Indigent Application Fee	\$ 2,000.00
E-1589-S096-S09.000 Fringes	R-9841-Y041-Y06.500 Indigent Application Fee	\$ 300.00
E-1589-S096-S11.012 Equipment	R-9841-Y041-Y06.500 Indigent Application Fee	\$ 8,956.22
E-1589-S096-S12.000 Other Expenses	R-9841-Y041-Y06.500 Indigent Application Fee	\$10,819.35
E-1589-S096-S10.010 Supplies	R-9841-Y041-Y06.500 Indigent Application Fee	<u>\$ 3,029.93</u>
	Total	\$25,105.50

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN
FEMA FLOOD T69 FUND AND ENG. MVGT K0 FUND**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfer between funds from the FEMA Flood T69 Fund and Engineer MVGT K0 Fund.

FROM	TO	AMOUNT
E-9708-T069-T03.000 Transfer Out (FEMA ADMIN)	R -2810-K000-K18.574 Transfer In (MVGT)	\$ 1,707.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING
THEN AND NOW CERTIFICATE/AUDITOR'S**

Motion made by Mrs. Favede, seconded by Mr. Coffland to execute payment of Then and Now Certification dated March 10, 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:

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

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

Motion made by Mrs. Favede, seconded by Mr. Coffland granting permission for county employees to travel as follows:
DJFS – Various employees to various trainings in March, April and May 2011. Estimated expenses: \$749.60
ENGINEER – Fred Bennett and GIS Director Don Pickenpaugh to travel to Marietta, OH, April 8, 2011, to attend seminar on Famous Surveys of the Old Northwestern Territory. Estimated expenses: \$200.00 each
SANITARY SEWER DISTRICT – Robbie Fuller to travel to Willard, OH, on March 14, 2011, to take his CDL test. A county vehicle will be used.

Upon roll call the vote was as follows:

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

IN THE MATTER OF HOLDING KIRKWOOD “TOWN HALL” MEETING

Motion made by Mr. Coffland, seconded by Mr. Probst to hold the Kirkwood “Town Hall” meeting and to notify the media of the same. Public input is welcome and citizens are encouraged to attend: Monday, March 28 at 6:00 p.m., Masonic Lodge Basement, Hendrysburg.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE TIME AND PLACE FOR THE BELMONT COUNTY ENGINEER’S ANNUAL MEETING

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the time and place for the Belmont County Engineer’s Annual Meeting of County and Township Authorities per ORC 5543.06 as follows:

Date: Thursday, April 14, 2011
Time: 6:00

Place: County Garage-Roscoe Rd., St. Clairsville

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING RESOLUTION TO OPPOSE THE PASSAGE OF OHIO SENATE BILL 5

Motion made by Mr. Coffland, seconded by Mr. Probst to adopt the resolution opposing Ohio Senate Bill 5.

RESOLUTION

OPPOSING PASSAGE OF OHIO SENATE BILL 5

WHEREAS, since 1983, Ohio’s collective bargaining law has provided a framework that has made strikes rare and short in duration, best protecting the public’s health, safety and welfare, and ensuring the effective use of taxpayers dollars through local decision-making; and
WHEREAS, Ohio Senate Bill 5 would eliminate collective bargaining for individuals employed by the State of Ohio, having an undue impact on residents of Belmont County employed by the State of Ohio, and further, drastically curtail collective bargaining for all other public employees in the State of Ohio, including those employed by the local appointing authorities of Belmont County; and
WHEREAS, Ohio Senate Bill 5 would prohibit counties, cities, and other local government employers from continuing to negotiate employee benefit plan coverage and to set local community-based policy standards for public employment and benefits, such prohibition resulting in an unfunded state mandate, and impeding management efficiency and the effective use of tax dollars; and
WHEREAS, the Board of Commissioners recognizes the fiscal stability and success of the County’s Labor/Management Negotiations, achieved through sound actuarial advice and through the effective give-and-take actions of the managerial and union members of the County’s Labor/Management Committees; and
WHEREAS, the Board of Commissioners recognizes that the Joint Benefits Committee has effectively managed growth in Benefit Program costs through coverage changes, higher employee deductibles, co-payments, and premium costs, and through other concessions that would have likely been prohibited, by the unfunded mandates imposed by Senate Bill 5; and
WHEREAS, the Board of Commissioners recognizes the high quality public services that county employees render daily to residents and taxpayers, protecting the public health, safety and welfare of children, families, the elderly, and the developmentally disabled, and by protecting public property, providing animal care and control, protecting the environment, and otherwise substantially ensuring that public health and safety are protected; and
THEREFORE LET IT BE RESOLVED, by the Board of Belmont County Commissioners: that the Ohio House of Representatives be urged to amend or defeat passage of Ohio Senate Bill 5 and further prohibit the passage of unfunded state mandates that impede local community-based decision-making; that the Ohio House of Representatives be urged to amend and modernize the Ohio collective bargaining law based on findings of fact and to review the impact of proposed changes on public health, safety, and welfare, consistent with due process and equal protection under the law; and that a copy of this Resolution be respectfully submitted to the members of the House of Representatives and to call Belmont County delegation members of the Ohio House of Representatives urging their action in accordance thereto.

Adopted this 10th day of March, 2011

Upon roll call the vote was as follows:

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

DISCUSSION HELD RE: OHIO SENATE BILL 5 - Mr. Probst thanked all in attendance at today’s meeting who came to oppose Ohio Senate Bill 5. He made the following comments: The board was in Washington, DC, on Monday and Tuesday and at the work session yesterday the resolution was put together. The board feels strongly about opposing Senate Bill 5 because of what it represents and how it will be a detriment to our working class people, especially the middle class. He noted he has been fortunate to sit on both sides of the bargaining table as management and as a labor representative. This bill is going to affect people from new hires up to retirement. It’s a sad day that this happens. He said our county employees have truly stepped up to the plate with many concessions and wage freezes and paying more on their deductibles for health insurance. It’s a collaborative effort between us all realizing that maybe it’s not the best of times, but we all pull together in these trying times especially in light of what the county budget is and what the future holds for our county and its people. It had been nearly 40 years since we have had union representatives sit at the table with us when we are negotiating our health insurance. This Board of Commissioners has decided to have a union member sit on our insurance committee to see what the county goes through and how we negotiate our insurance policies. The people representing the different unions here today mean an awful lot to the Board of Commissioners. He

concluded by saying they were going to do everything in their power to see that this bill doesn't pass, but realistically it probably is. There probably is going to be a referendum on the ballot and we are going to push and push to make sure that we get enough signatures against it.

Mr. Coffland said this is the first step in breaking unions. Unions are what have given us the standard of living that we have. He has also been fortunate to sit on both sides as a union member and he owns his own business. Some of his employees have been with him 20 years. He said treating your employees right is No. 1. He thanked all for showing up today and said this board supports you 100% and anytime we can help you, please call.

Mrs. Favede noted the Catholic Bishops of Ohio are calling for continued good faith and read from their newsletter some verbage she felt was all too often left out when we have these discussions. It talks about *defending the human dignity of every person and includes promoting economic justice. That justice places the good of the person as the center of all economic activities. The economy exists for the person, not the person for the economy.* This legislation affects every person here and the way that we live. It talks about *people have a right to productive work, to just wages and benefits and decent working conditions to organizations, unions and other associations. Collective bargaining is a good thing that does provide just for the good of the people.* She thanked everyone for being here today.

Mr. Probst then read the Resolution.

An opportunity to comment on House Bill 5 was given. Those voicing their opposition included Larry Vucelich of United Mine Workers and Scott Mazzulli, of the Sheet Metal Workers Union. Representing the Belmont Co. Department of Job & Family Services were their Director Dwayne Pielech, Dave Badia, Brenna Rocchio, Lynn Zanke, Jon Purtiman and Christine Parker. Mr. Pielech has had to lay off people due to loss of funding, but was still able to get through because of partnership with unions. Retired teacher Greg Bizzarri also stated his opposition and was glad the Board of Commissioners are stepping up to the plate.

INTRODUCTION OF NEW CLERK OF COURTS

At this time Mr. Coffland introduced Cynthia McGee who was appointed Clerk of Courts by the Belmont County Democratic Party Central Committee to fill the unexpired term of Randy Marple, who recently retired.

INTRODUCTION OF ENGINEER FRED BENNETT

Mr. Coffland introduced Mr. Bennett to recognize an award he recently received along with Shelly & Sands, Inc. At this time Mr. Bennett requested to hold on this announcement until Ed Leonard of Shelly & Sands could be present. The award received was the **2010 Quality Award for Asphalt Paving** regarding the work completed at the Mall Road and Banfield Road Project. The presentation of this award will be done later this morning.

DISCUSSION CONTINUED RE: OHIO SENATE BILL 5 – Various additional comments were made in opposition of the same. Beth Sheridan of the United Steelworkers urged all to use your heads the next time you go to the polls and use logic. Mr. Probst advised 231,147 signatures are needed for a statewide referendum. Retired steelworker Frank Papini advised there will be a rally in Steubenville on Tuesday against Senate Bill 5 and extended an invitation to all.

IN THE MATTER OF APPROVING & SIGNING THE RENEWAL OF TITLE IV-D CONTRACT BETWEEN BELMONT COUNTY CHILD SUPPORT ENFORCEMENT AGENCY AND THE BELMONT COUNTY CLERK OF COURTS

Motion made by Mr. Coffland, seconded by Mr. Probst, as the co-appointing authority for Belmont Department of Job & Family Services, to approve and sign the renewal of the Title IV-D Contract between Belmont County Child Support Enforcement Agency and the Belmont County Clerk of Courts, effective February 1, 2011 through January 31, 2012 in the amount of \$19,816.31 based on a unit rate of \$13.67; 66% Federal Funds in the amount of \$13,078.76, Local match of 34% in the amount \$6,737.55.

Note: Clerk of Courts file and maintain court judgment entries and records for CSEA cases.

Upon roll call the vote was as follows:

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

DISCUSSION HELD RE: DEPARTMENT OF JOB AND FAMILY SERVICES – At this time Mr. Coffland asked if anyone had any questions while Director Dwayne Pielech was present. No one came forth. Mr. Pielech gave an update of his recent trip to Washington, D.C. Mr. Pielech got word that Protect Ohio (a Childrens Services program) will be renewed for another 5 years to October, 2015. He has concerns regarding the WIA (Workforce Investment Act). Child support enforcement has always been able to use federal match incentives. The Bush Reduction Act of 2006 eliminated the ability for counties to receive a \$2.00 match for every \$1.00 earned locally. It has cost Ohio millions of dollars. A bill has been reintroduced to allow counties to do this again. The Home Energy Assistance Program (HEAP) has been cut in half. There are senators working on getting that renewed due to the price of a barrel of oil has gone over \$100 a barrel and home heating oil in some cases is over \$4.00 a gallon.

Mrs. Favede thanked him for being such a vocal advocate for Job and Family Services.

IN THE MATTER OF ADOPTING RESOLUTION AUTHORIZING COMMISSIONER CHARLES R. PROBST, JR. TO SIGN AND SUBMIT AN APPLICATION FOR FINANCIAL ASSISTANCE FROM THE OHIO PUBLIC WORKS COMMISSION

Motion made by Mr. Coffland, seconded by Mrs. Favede to adopt the resolution authorizing Commissioner Charles R. Probst, Jr. to sign and submit an application for financial assistance from the Ohio Public Works Commission and to execute the necessary contracts for the following project: BEL-16-1.98 Emergency Repair Project (County Road 16-Nixon's Run). *Note: Slip occurred in March 2011. The Engineer has applied for 80% funding from OPWC.*

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE REQUEST FROM THE BELMONT COUNTY TOURISM COUNCIL FOR AN ADDITIONAL \$30,000.00 FOR THE 2011 TOURISM GRANT PROGRAM

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the request from the Belmont County Tourism Council to forward an additional \$30,000.00 from the lodging tax receipts for the 2011 Tourism Grant Program expenses during the month of March.

Note: This is in addition to their monthly \$20,000 allotment for operating expenses.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – A short discussion was held on the projects and programs left hanging in the balance until the governor submits his budget. Richard Hord asked for a status update on the county’s Economic Development Strategic Plan. Mrs. Favede advised it is ready to be reviewed by the Planning Commission.

Mrs. Favede shared some news she had read in the newspaper online regarding Columbiana County and some administrative changes they have made in their jail which is run by a contract service. They insist the jail only use generic drugs for the prisoners due to the cost savings compared to brand name drugs. In checking with, Mr. Carpenter, the new Belmont County Jail Administrator, he reported they utilize generic drugs and that Southeast provides all mental health drugs for free to our prisoners. Mrs. Favede stated if an inmate needs medical care, the county is the one who pays for it.

BELMONT COUNTY ENGINEER FRED BENNETT – At this time Mr. Bennett and Ed Leonard of Shelly & Sands, Inc. were welcomed to the meeting. Mr. Bennett spoke of being in Columbus recently wherein he and Shelly & Sands were awarded plaques from Flexible Pavements of Ohio for superior workmanship on the Mall Road and Banfield Road paving project. The *2010 Quality Award for Asphalt Paving* plaque reads, “Presented to Belmont County Engineer For achieving the Highest Quality in Asphalt Paving as exhibited by Superior Workmanship and Riding Quality Resurfacing of CR 28A (Mall Rd.) & CR 28B (Banfield Rd.) in Belmont County. PAVING CONTRACTOR: *Shelly & Sands, Inc.*” Mr. Bennett stated this was a great award, but that he could not take any credit for it. This was a job that was paved at night because of traffic concerns. Mr. Leonard said anytime a high profile job comes up, we apply for them and a representative from Flexible Pavements of Ohio comes in to check the job out. It has to meet their standards. Their company received five (5) awards throughout the State of Ohio, with this being one of them. The board congratulated both Mr. Bennett and Mr. Leonard on receipt of this award and for their excellence on the job. Mrs. Favede stated in trying to develop retail business at the mall, it is much more attractive with such an excellent job in the paving and stripping.

IN THE MATTER OF ENTERING INTO EXECUTIVE SESSION AT 11:25 A.M.

Motion made by Mr. Coffland, seconded by Mr. Probst to enter executive session at 11:25 a.m. pursuant to ORC 121.22(G)(1) Personnel Exception.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 12:40 P.M.

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn executive session at 12.40 p.m.

Upon roll call the vote was as follows:

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

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

IN THE MATTER OF APPROVING THE TRANSFER OF GENERAL FUND MONIES TO COVER SALARY INCREASES FOR THE COUNTY COMMISSIONERS’ GENERAL FUND EMPLOYEES

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the transfer of \$36,000.00 of General Fund monies to cover salary increases for the County Commissioners’ General Fund employees.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL ALLOCATION OF FUNDS TO THE BELMONT COUNTY REGIONAL AIRPORT AUTHORITY

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the additional allocation of four thousand dollars (\$4,000) to the Belmont County Regional Airport Authority for 2011.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE TRANSFER OF \$20,000.00 FROM THE INFRASTRUCTURE FUND TO THE HARMONY HOUSE FUND

Motion made by Mr. Coffland, seconded by Mrs. Favede to transfer \$20,000.00 from the Infrastructure Fund to the newly created Harmony House.

Upon roll call the vote was as follows:

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

DISCUSSION HELD RE: HARMONY HOUSE – Mrs. Favede explained that Harmony House will be a contractual relationship with Belmont County Department of Job & Family Services. On behalf of the board, it is a commitment to the children of the Belmont County community to provide them a safe environment should they be sexually molested or abused, it will help us facilitate their recovery as well as the prosecution of the perpetrator who so chooses to abuse this child. This is a relationship between the Department of Job & Family Services, the Belmont County Commissioners and the Board of DD.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 12:59 P.M.**

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn the meeting at 12:59 p.m.

Upon roll call the vote was as follows:

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

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

_____ COUNTY COMMISSIONERS

We, Matt Coffland and Carol Blankenship, 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