

St. Clairsville, Ohio

March 12, 2009

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Charles R. Probst, Jr., Matt Coffland and Ginny Favede, Commissioners and Jayne Long, Clerk of the Board. Minutes of the meeting of March 4, 2009, were read, approved and signed.

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. 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 L. Parkhurst and others	Officials Salary-Veterans/General Fund	5,025.00
A-Alltel	Cell phone/General Fund	227.77
A-AT&T	Fax Line/General Fund	62.76
A-BP	Gasoline/General Fund	336.49
A-Draft-Co., Inc.	Web Hosting-GIS Projects/General Fund	500.00
A-Lakeland Foods, Inc.	Food Items-Jail/General Fund	13,276.15
A-Ohio AFSCME Care Plan	Dental & Drug Coverage/General Fund	736.00
A-Redwood Toxicology	Drug testing/General Fund	1,067.48
A-Treasurer of State	Audit Fees/General Fund	15,498.02
A-Whiteside	Service on 2009 Impala/General Fund	29.90
K-Treasure State of Ohio	Permit to remove tank/Engineer MVGT Fund	75.00
K-Wells Fargo Payment Center	Visa Card/Engineer MVGT Fund	492.32
M-Alltel	Utilities-Juvenile Ct/Intake Coordinator-Juv. Court	330.16
P-American Electric Power	Misc. service/WWS#1 Revenue Fund	471.77
P-Bd. Of Trustees, Water Dept.	Feb. service/WWS#1 Revenue Fund	18,880.52
P-Debbie Baker	Overpayment/BCSSD Funds	20.00
P-Lowe's	Supplies/BCSSD Fund	423.36
P-Renee' Wilson	Travel expenses/BCSSD Funds	126.00
S-Beth A. Andes, MS, PCC	Contract Services-GS/District Detention Home Fund	1,435.00
S-Comcast	Internet/Northern Div. Ct. Computer Fund	144.84
S-Contingency Fund-Replen.	Contingency Fund-GS/Activities-GS/District Detention Home Fund	540.00
S-CSEA	Oct. 2008 Reimbursement/Clerk of Courts Computer Fund	315.43
S-Lorrie Jeskey	Contract Services/District Detention Home Fund	300.00
S-Michigan State University	Certificate Program/Northern Ct. Gen. Special Projects Fund	75.00
S-Results Engineering	Maintenance Contract/Clerk of Courts Computer Fund	4,865.41
S-Results Engineering	2009 Maintenance/Probate Court Computer Fund	2,334.65
T-Chase Bank	CDBG Funds	8,750.00
T-Crossroads Counseling	Reimb. Adult Drug Ct. Enhancement Grant	7,002.31

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

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the Recapitulation of Vouchers dated for March 12, 2009 as follow:

FUND	AMOUNT
A-GENERAL	\$822.82; \$1,879.87; \$12,454.41; \$2,970.95; \$91,363.81; \$465.25
A-GENERAL/ATTORNEY FEES	\$6,930.11
A-GENERAL/AUDITOR	\$1,388.20
A-GENERAL/SHERIFF	\$5,745.25; \$1,914.41; \$3,896.15
B-Dog and Kennel	\$1,787.84
H-Job & Family, CSEA	\$17,520.31
H-Job & Family, Public Assistance	\$29,616.83; \$30,670.00; \$125.61; \$65,172.48
H-Job & Family, WIA	\$1,316.66
K-Engineer MVGT	\$4,728.00; \$92,636.72; \$16,203.26
M-Juvenile Ct.-Title IV-E Reimb	\$3,643.04
M-Juvenile Ct.-Placement II	\$122.00
P-Oakview Admn. Bldg.	\$2,050.17
P-Sanitary Sewer District	\$1,096.92; \$5,095.03; \$36,065.87; \$483.68; \$16,200.17; \$13,990.13; \$6,819.44;
	\$7,797.16
S-District Detention Home	\$1,970.26
S-Eastern Ct. Gen. Special Projects	\$88.40
S-Job & Family, Children Services	\$81,200.35
S-Juvenile Ct.-Gen. Special Projects	\$2,254.02
S-Oakview Juvenile Residential Center	\$1,498.52
S-Port Authority	\$3,561.68
S-Sheriff Commissary	\$1,345.91

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR JUVENILE COURT /GENERAL FUND

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

FROM	TO	AMOUNT
E-0082-A002-C31.002 Salaries-Employees	E-0082-A002-C38.000 Other Expenses	\$ 12,500.00

Note: When insurance proceeds received from totaled 2007 Chevy Impala, \$12,500.00 will be returned to the Salaries-Employees line item.

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
SSD#3A	SSD#3A	
E-3706-P055-P15.000 OE Oper	E-3706-P055-P05.000 Materials	\$ 2,000.00
SSD#3B	SSD#3B	
E-3707-P056-P15.000 OE Oper	E-3707-P056-P12.000 Travel & Exp.	\$ 50.00

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-8010-S030-S40.000 Grant Holding Account	E-8010-S030-S60.000 Maintenance	\$ 7,211.00

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	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 March 12, 2009, presented by the County Auditor pursuant to O.R.C. 5705.41(d) 1, and authorizing the drawing of warrant(s) in payment of amounts due upon contract or order.

Upon roll call the vote was as follows:

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

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

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

AUDITOR – Don Harr to Columbus, OH, on March 17, 2009, to attend Southeast District Weights & Measures Meeting. Estimated expenses: \$50.00.

BCDJFS – Various employees to various trainings in Columbus and Zanesville, OH, in March and April, 2009. Estimated expenses: \$204.00.

ENGINEER – Michael Wahl, Deputy Engineer, to Columbus, OH, on April 6-7, 2009, to attend seminar on Bridge Load Rating at the ODOT Central Office. Estimated expenses: \$125.00.

VETERANS – Five Commission members to attend District 8 meeting in Carroll County, on March 15, 2009, in Carrollton, OH. Estimated expenses: \$200.00.

Five Commission members to attend OSACVSC Spring Conference, on April 3-5, 2009, in Columbus, OH. Estimated expenses: \$800.00.

Lucinda Maupin, John Burkett & Robert Nixon to attend the National Association of County Veterans Service Officers annual training in San Diego, CA, on June 6-14, 2009.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – Ed Jagucki asked for a report on the boards’ trip to Washington, D.C., as it relates to the Neffs Sewerage Project. Commissioner Favede credited Mark Esposito and Kelly Porter of the Sanitary Sewer District, and A.C. Wiethe of Belomar, for preparing very detailed information regarding this project. This information was supplied to Senator Voinovich, Senator Sherrod Brown, and Congressman Charlie Wilson. Mrs. Favede stated the message was, “This is our number one priority.” She noted one million dollars is needed. Mr. Jagucki asked the Board if they know when the first shovel will be turned. Commissioners said they do not but emphasized that the legislators are aware and know what is needed.

Bill Nagle, Fiscal Officer for Colerain Township, along with two trustees had questions regarding NSP Region 19 Housing Program. They heard there was \$1.5 million available and wanted to know when it was anticipated those funds would be received and what would they be used for. It was agreed that Mr. A.C. Wiethe of Belomar Regional Council will call Mr. Nagle this morning to answer their questions.

Mr. Nagle also spoke of the problems they are asked about at each of their monthly meetings regarding trash and nuisance properties. They asked if the county would consider zoning to help townships keep properties cleaned up or to be able to charge fines. Mr. Nagle noted a lot of the properties are empty and just being used to dump garbage on. Commissioner Coffland felt some minor, detailed zoning was needed, but Commissioner Favede felt this needs discussed at the township level first. She offered to attend their meetings for further discussion.

Richard Hord invited the Board to attend the Martins Ferry Hall of Honor Inductions on March 22, 2009, at 2:00 p.m.

Mary Pabin of Park Health Center asked how the employees last pay checks will be handled in light of the pending sale/lease of Park Health Center. Commissioner Coffland said the Board is still working on everything but assured her she would receive her pay check.

Cheryl Skinner, President of the Belmont County Archival Committee, asked when the Belmont County records would be moved. Commissioner Coffland said no date can be given yet on when renovations on Hab Center can begin and records moved to the Oakview Building. Ms. Skinner said several groups including the Archival Committee, Tourism Council and the genealogical society are trying to become a non-profit organization and get a building built to house records. Commissioner Probst said the plan is still to move the records from the Hab Center to the Oakview Building. He advised various funding sources would have to be applied for and they all take time. He said Congressman Charlie Wilson is looking into some funding and that Kathy Gagin of his office wants to come in and talk to the Board about how to house, scan and store records.

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the minutes of the Belmont County Board of Commissioners regular meeting of: February 25 and March 4, 2009.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING TIME AND PLACE FOR ENGINEER'S ANNUAL MEETING OF COUNTY AND TOWNSHIP AUTHORITIES

Motion made by Mrs. Favede, 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 Section 5543.06 as follows:

Date: Thursday, April 16, 2009

Time: 6:00 P.M.

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

Upon roll call the vote was as follows:

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

IN THE MATTER OF SIGNING REVISED GRANT PLAN FOR OAKVIEW JUVENILE RESIDENTIAL CENTER'S COMMUNITY CORRECTIONS FACILITIES GRANT TO ODYS FOR FISCAL YEAR 2010

Motion made by Mrs. Favede, seconded by Mr. Coffland to authorize Commission President Charles R. Probst, Jr. to sign the revised Grant Plan for Oakview Juvenile Residential Center's Community Corrections Facilities Grant to the Ohio Department of Youth Services for Fiscal Year 2010 State budget request in the amount of \$992,999.49.

Note: Changes were made in appropriation line items; the total amount requested remains the same.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE NOTICE OF INTENT (NOI) TO RENEW THE SMALL MS4 GENERAL PERMIT FOR STORMWATER DISCHARGE/BELMONT COUNTY SOIL & WATER CONSERVATION DISTRICT

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the signing and submittal of the renewal of the Notice of Intent (NOI) in the amount of \$200.00, on behalf of the Belmont County Soil & Water Conservation District, for the renewal of the Small MS4 General Permit, Ohio EPA Facility Permit No.: 0GQ00008*AG; this renewal authorizes storm water discharges from regulated MS4s.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PAY INCREASE FOR BCSSD EMPLOYEE ERIC TAYLOR

Motion made by Mrs. Favede, seconded by Mr. Probst to approve a \$.50 per hour pay increase for Belmont County Sanitary Sewer District employee Eric Taylor, effective March 9, 2009, based upon the recommendation of Mark Esposito, Director; Mr. Taylor has successfully completed the 120 day probationary period.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO CONTRACT WITH NORMAN A. HAYWOOD, DBA HAYWOOD ARCHAEOLOGICAL SERVICES/MT. VICTORY WATERLINE PROJECT/BCSSD

Motion made by Mrs. Favede, seconded by Mr. Probst to accept the proposal and enter into a contract with Norman A. Haywood, dba Haywood Archaeological Services, 3567 Needham Rd., Lexington, Ohio 44904 in the amount of \$2,600.00 to conduct a Phase I cultural resources survey for the proposed Mt. Victory waterline project, based upon the recommendation of Kelly Porter, Project Manager for the Belmont County Sanitary Sewer District and Roberta Acosta or WSOS Community Action Commission, Inc.

Note: The Ohio Historical Society has requested this survey be conducted as part of the USDA application process.

INSTALLATION CONTRACT

Belmont County Sanitary Sewer District, hereinafter referred to as "Customer," hereby contracts with Norman A. Haywood, d/b/a Haywood Archaeological Services, hereinafter referred to as "Contractor," to conduct a Phase I cultural resources survey for the proposed Mt. Victory Project. Disposition of any artifacts recovered during this investigation will be determined in consultation with the Customer.

Scope of Work

1. Contractor agrees to undertake all reasonable and necessary preparations associated with a Phase I cultural resources survey and to conduct the survey in a competent and professional manner.
2. Contractor further agrees upon completion of the field investigations to prepare in a competent and professional manner a report concerning results of the background research and field investigations, as well as any required site forms.
3. If potentially significant cultural resources are encountered which could delay the project or require further expense, such expenses are not considered to be covered within this Contract.

Anticipated Completion Date

Contractor anticipates completion of such services in approximately one month upon receipt of a signed copy of this contract. Such completion date may be extended by unworkable weather and/or ground conditions; "Acts of God;" rules and regulations of local, state, and federal authorities; or agreements of the parties.

Contract Price

The Customer agrees to pay to Contractor a maximum sum of \$2,600.00 as Contract Price for such archaeological services. Contractor shall invoice Customer for net balance due of Contract Price upon completion of services. Such net balance due shall be paid by Customer within thirty (30) days of invoice by Contractor. Should it be necessary for Contractor to collect any or all of such Contract Price from Customer, Customer agrees to reimburse Contractor for all collection costs, court costs, and reasonable attorney fees incurred by Contractor in collection of such Purchase Price. All unpaid balances after sixty (60) days shall bear interest at the rate of 1.5% per month until paid in full.

Independent Contractor

Contractor shall operate as an independent contractor and not as an employee of Customer. Contractor shall be responsible for his own federal, state, and local taxes, unemployment and social security.

Arbitration

Should any dispute arise as a result of this Contract, the parties agree to submit such dispute to binding arbitration. Such arbitrator shall be selected through the American Arbitration Association process. Any ruling by the Arbitrator shall be binding upon both parties and shall have the same full force and affect as a judgment at law. Either party may enforce such arbitration decision by submission of such decision to a court of competent jurisdiction.

Governing Law

Such Contract is governed by the laws of the State of Ohio.

Complete Document

THE CUSTOMER HAS READ AND FULLY UNDERSTANDS THE TERMS AND CONDITIONS OF THIS AGREEMENT. All prior representations are incorporated in this written document. All changes must be in writing signed by both parties.

N A Haywood /s/
Contractor

Charles R. Probst, Jr. /s/

Ginny Favede /s/

Matt Coffland /s/

Norman A. Haywood – Owner
Printed name and title

Customer Belmont County Commissioners
Charles R. Probst, Jr., President

Ginny Favede, Vice-President

Matt Coffland

Printed name and title

2/24/09

3/12/09

Date

Date

Project HAS 09-5

APPROVED AS TO FORM:

David K. Liberati /s/

PROSECUTING ATTORNEY

Upon roll call the vote was as follows:

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

DISCUSSION-Auditor Joseph Pappano entered the meeting room to show the board the award for **Certificate of Achievement for Excellence in Financial Reporting** received by his office for the 17th year in a row. Commissioners offered their thanks and congratulations to Mr. Pappano and his staff for doing an excellent job.

IN THE MATTER OF APPROVING PAYMENT OF INVOICE FOR M&G ARCHITECTS & ENGINEERS/ NEW EASTERN DIVISION COURT BUILDING PROJECT

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the payment of Invoice # 10804 for M&G Architects & Engineers, 1027 Mt. de Chantal Road, Wheeling, WV in the amount of \$854.04 for services from 2/1/09 through 2/28/09 on the New Eastern Division Court Building project.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING 2009 RESOLUTION ON SPENDING OF FEDERAL ECONOMIC RENEWAL GRANTS TO BELMONT COUNTY

Motion made by Mrs. Favede, seconded by Mr. Probst to adopt the following resolution:

2009 RESOLUTION ON THE SPENDING OF FEDERAL ECONOMIC RENEWAL GRANTS TO BELMONT COUNTY

WHEREAS, the economic downturn is having a critical impact on everyday Americans who are struggling to maintain or find jobs in an increasingly difficult environment, and

WHEREAS, those same Americans are the taxpayers that provide the revenue needed to operate essential government services, and

WHEREAS, Congress and President Obama are planning a taxpayer-sponsored economic recovery package that will provide billions of dollars to help economically devastated cities and states immediately provide jobs to millions of out-of-work Americans through considerable infrastructure rebuilding, green energy projects and other projects that will require manufactured components, and

WHEREAS, our taxpayer dollars should be spent to maximize the creation of American jobs and restoring the economic vitality of our communities, and

WHEREAS, any domestically produced products that are purchased with economic recovery plan monies will immediately help struggling American families and will help stabilize our greater economy, and

WHEREAS, any economic recovery plan spending should – to every extent possible – include a commitment from Belmont County to buy materials, goods and services for projects from companies that are produced within the United States, thus employing the very workers that pay the taxes for the economic recovery plan spending in the first place.

THEREFORE, BE IT RESOLVED THAT, we the undersigned will work to maximize the creation of American jobs and restoring economic growth and opportunity by spending economic recovery plan funds on products and services that both create jobs and help keep Americans employed.

BE IT FURTHER RESOLVED THAT, we commit to purchasing only products and services that are made or performed in the United States of America whenever and wherever possible with any economic recovery monies provided to Belmont County by the American taxpayers, and

BE IT FURTHER RESOLVED THAT, the Belmont County Commissioners commit to publish any requests to waive these procurement priorities so as to give American workers and producers the opportunity to identify and provide the American products and services that will maximize the success of our nation’s economic recovery program.

Adopted March 12, 2009

Upon roll call the vote was as follows:

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

NOTE: Commission Probst stated a copy of this resolution would be put in all bid packets and he will notify U. S. Steelworkers that the same was passed today.

IN THE MATTER OF SETTING DATE AND TIME OF COMMISSIONERS WORK SESSIONS

Motion made by Mrs. Favede, seconded by Mr. Probst to hold Work Sessions on Mondays and Tuesdays at 10:00 a.m. and to notify the media of the same. The Board reserves the right to change, add, or delete work sessions as it deems necessary.

Upon roll call the vote was as follows:

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

BREAK

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 12:07 P.M. WITH STATE AUDITORS

Motion made by Mrs. Favede, seconded by Mr. Probst to enter executive session at 12:07 p.m. pursuant to ORC 121.22(G)(5) Confidential Matters for the annual pre-audit conference with the State Auditors, including Rick Carpenter, Lee Ann Pytlak; Joseph Pappano, Judy Jenewein and Andy Sutak, Auditor’s Office; Jayme Strauss, Probate Court; Sheriff Fred Thompson; Cindi Henry, Fiscal Manager.

Upon roll call the vote was as follows:

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

Juvenile Court Judge J. Mark Costine joined the Executive Session at 12:16 p.m.

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 12:33 P.M. WITH STATE AUDITORS

Motion made by Mr. Probst, seconded by Mrs. Favede to adjourn executive session at 12:33 p.m. pursuant to ORC 121.22(G)(5) Confidential Matters for the annual pre-audit conference with the State Auditors.

Upon roll call the vote was as follows:

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

RECESS UNTIL 1:00 P.M. EXECUTIVE SESSION

Note: Commissioner Coffland left the meeting at this time.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 1:15 P.M.

Motion made by Mrs. Favede, seconded by Mr. Probst to enter executive session at 1:00 p.m. with Assistant Prosecutor David Liberati and Consultant Mark Lucas pursuant to ORC 121.22(G)(1) Personnel Exception to discuss the compensation of public employees and ORC 121.22(G)(4) Collective Bargaining to prepare for negotiations with public employees.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 2:26 P.M.

Motion made by Mr. Probst, seconded by Mrs. Favede to adjourn executive session at 2:26 p.m. with Assistant Prosecutor David Liberati and Consultant Mark Lucas pursuant to ORC 121.22(G)(1) Personnel Exception to discuss the compensation of public employees and ORC 121.22(G)(4) Collective Bargaining to prepare for negotiations with public employees.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION – NO ACTION TAKEN.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 2:27 P.M.**

Motion made by Mrs. Favede, seconded by Mr. Probst to adjourn the meeting at 2:27 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 18th day of March, 2009.

_____ 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