

St. Clairsville, Ohio

March 12, 2014

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ginny Favede, Matt Coffland and Mark A. Thomas, Commissioners and Jayne Long, Clerk of the Board.

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

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

"BILLS ALLOWED"

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

Claim of	Purposes	Amount
A-Draft-Co., Inc.	Web Hosting-GIS Projects/General Fund	500.00
A-McGhee Office Supply	Supplies-Treasurer/General Fund	101.52
A & K-Ohio AFSCME Care Plan	Dental & Drug coverage/General & Engineer MVGT Funds	5,704.00
A-Treasurer of State of Ohio	Audit Fees-Auditor/General Fund	6,409.50
A-Verizon Wireless	Cell-Adult Probation/General Fund	180.37
A-Veterans Service Commission	First Quarter Salaries-Veterans/General Fund	5,025.00
A-Wheeling Office Supply Co.	Supplies-Prosecutor/General Fund	145.77
B-Crossroads Counseling	Court ordered counseling/Indigent Drivers Alcohol Fund	1,772.68
K-Wells Fargo Payment Center	Visa Card/Engineer MVGT Fund	365.92
E-A.P. Wireless Investments I, LLC	April payment sub-lease agmt./911 Fund	660.00
E-AT&T	Phone/911 Fund	657.38
P-Renee Wilson	Reimburse travel & expenses/BCSSD Funds	128.25
P-Yorkville Bd. of Trustees of Public Affairs	Sewage Disposal/SSD#3B Deep Run Fund	513.29
S-AT&T Communications	Office phones/Port Authority Fund	129.16
S-Beth A. Andes, Ms, PCC	Counseling Services/District Detention Home Fund	1,137.50
S-Donna Cottage	Six notaries/Northern Ct. General Special Projects Fund	150.00
S-Eastern Division Court	Feb. bank service fee/Eastern Ct. General Special Projects Fund	142.50
S-Richardson Copy Concepts, Inc.	Copier bill/District Detention Home Fund	397.62
W-Lexis Nexis	Monthly charges/Law Library Fund	7,298.00
W-Matthew Bender & Co.	Subscription/Law Library Fund	283.81
W-Pamela S. Bowman	Reimburse for supplies/Prosecutor's Victim Program	145.05
Y-Belmont County Recorder	February lien releases/Tax Certificate Adm Fund	128.00
Y-Belmont County Recorder	February lien releases/Tax Certificate Adm Fund	192.00

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

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the Recapitulation of Vouchers dated for March 12, 2014 as follow:

FUND	AMOUNT
A-GENERAL	\$9,542.79; \$7,874.22; \$8,834.20; \$19,057.39
A-GENERAL/AUDITOR	\$1,812.94
A-GENERAL/CLERK OF COURTS	\$4,021.76
A-GENERAL/EMA	\$935.75
A-GENERAL/JUVENILE COURT	\$1,238.22
A-GENERAL/SHERIFF	\$21,904.53
A-GENERAL/911	\$13,115.56
B-Dog Kennel	\$1,728.94
H-Job & Family, CSEA	\$623.75
H-Job & Family, Public Assistance	\$66,699.26; \$14,066.00; \$15,290.92
H-Job & Family, WIA	\$32,680.64; \$16,300.70
J-Real Estate Assessment	\$1,503.33
K-Engineer MVGT	\$49,298.86; \$2,572.19; \$17,271.55
M-Juvenile Ct.-Care and Custody	\$90.00
M-Juvenile Ct. Placement II	\$294.59
M-Juvenile Ct. Title IV-E Reimb.	\$3,914.90
N-Capital Projects-Facilities	\$11.36
P-Oakview Admn Bldg.	\$1,973.13
P-Sanitary Sewer District	\$9,757.63; \$10,099.72; \$1,469.11; \$167,916.87; \$546.57
S-Certificate of Title Admn Fund	\$674.87
S-District Detention Home	\$1,354.87; \$3,687.91
S-Eastern Ct. General Special Projects	\$365.40
S-Job & Family, Children Services	\$63,045.64
S-Juvenile Ct. Computer Fund	\$303.90
S-Oakview Juvenile Residential Center	\$5,863.80
S-Probate Court Computer Fund	\$1,465.00
S-Senior Services	\$37,670.34
S-Sheriff Commissary	\$2,916.81
S-Western Ct. General Special Projects	\$639.36
S-Western Div. Ct. Computer	\$1,427.42
T-Sanitary Sewer District	\$435.31
U-Sheriff Reserve Account	\$1,625.40

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

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

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

FROM	TO	AMOUNT
E-0051-A001-A50.000 Budget Stabilization	E-0131-A006-A16.000 Other Expenses	\$14,396.50

[Half the cost of new Live Scan Fingerprint equipment for the Belmont County Jail (\$28,793.00 total). Other half to be paid from the Sheriff's Inmate Commissary Fund.]

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Thomas	Yes
Mrs. Favede	Yes

IN THE MATTER OF TRANSFER BETWEEN FUNDS

Motion made by Mr. Coffland, seconded by Mr. Thomas to approve the following transfers between funds:

L01 SOIL CONSERVATION FUND/

L05 WATERSHED COORDINATOR GRANT FUND

FROM	TO	AMOUNT
E-1810-L001-L01.002 Salaries	R-1815-L005-L05.574 Transfers In	\$3,500.00

BCSSD/VARIOUS

FROM	TO	AMOUNT
E-3711-T010-T04.074 Transfers Out	R-3701-P003-P15.574 Transfers In	\$48.42
E-3711-T010-T04.074 Transfers Out	R-3702-P005-P15.574 Transfers In	\$537.82
E-3711-T010-T04.074 Transfers Out	R-3704-P051-P08.574 Transfers In	\$148.50
E-3711-T010-T04.074 Transfers Out	R-3705-P053-P08.574 Transfers In	\$77.97
E-3711-T010-T04.074 Transfers Out	R-3706-P055-P08.574 Transfers In	\$32.50
E-3711-T010-T04.074 Transfers Out	R-3707-P056-P08.574 Transfers In	\$88.95

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Thomas	Yes
Mrs. Favede	Yes

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE VISION INSURANCE CHARGEBACKS
FOR THE MONTHS OF FEBRUARY AND MARCH, 2014**

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following transfer of funds for

the Vision Insurance Chargebacks for the months of February and March, 2014.

FROM	TO	AMOUNT
E-0256-A014-A11.006 GENERAL	R-9891-Y091-Y06.500	4,530.33
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y06.500	95.22
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y06.500	174.78
E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y06.500	6.03
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y06.500	12.06
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y06.500	39.78
E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y06.500	55.44
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y06.500	83.16
E-0400-M078-M02.008 RANDOM MOMENTS	R-9891-Y091-Y06.500	12.06
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y06.500	437.58
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y06.500	0.00
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y06.500	81.99
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y06.500	0.00
E-5005-S070-S06.006 SEN. SERV PROGRAM	R-9891-Y091-Y06.500	110.88
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y06.500	27.72
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y06.500	27.72
E-1544-S054-S05.000 COMMON PLEAS/GEN.SP/MED	R-9891-Y091-Y06.500	0.00
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y06.500	0.00
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y06.500	0.00
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y06.500	0.00
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y06.500	39.78
E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y06.500	0.00

E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y06.500	39.78
E-2223-T077-T01.002 IAP	R-9891-Y091-Y06.500	0.00
E-2230-F082-F01.002 PREP	R-9891-Y091-Y06.500	0.00
E-2215-F077-F01.002 REPROD. HEALTH & WELL	R-9891-Y091-Y06.500	50.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y06.500	0.00
E-2228-F080-F01.002 HEALTH HOMES	R-9891-Y091-Y06.500	0.00
E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP	R-9891-Y091-Y06.500	7.00
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y06.500	28.00
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y06.500	42.00
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y06.500	55.00
E-2211-F069-F04.000 Trailer Park	R-9891-Y091-Y06.500	0.00
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y06.500	95.20
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y06.500	51.84
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y06.500	372.42
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y06.500	55.44
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y06.500	27.72
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y06.500	0.00
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y06.500	541.80
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y06.500	206.10
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y06.500	99.08
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y06.500	334.68
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y06.500	92.02
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y06.500	71.82
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y06.500	15.52
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y06.500	6.44
E-4110-T075-T52.008 WIC	R-9891-Y091-Y06.500	83.16
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y06.500	136.80
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y06.500	333.27
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y06.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y06.500	<u>0.00</u>
TOTAL		8,479.62

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mrs. Favede\	Yes
Mr. Thomas	Yes

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE DELTA DENTAL CHARGEBACKS FOR
THE MONTHS OF FEBRUARY AND MARCH, 2014**

FROM	TO	AMOUNT
E-0256-A014-A12.006 GENERAL	R-9891-Y091-Y07.500	16,447.29
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y07.500	346.34
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y07.500	627.50
E-0400-M060-M75.008 CARE & CUSTODY Sub Abuse	R-9891-Y091-Y07.500	205.76
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y07.500	308.64
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y07.500	140.58
E-0400-M078-M02.008 TITLE IV-E RANDOM MOMENTS	R-9891-Y091-	37.70

	Y07.500	
E-2230-F082-F01.002 PREP	R-9891-Y091-Y07.500	0.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y07.500	0.00
E-2228-F080-F01.002 HEALTH HOMES	R-9891-Y091-Y07.500	0.00
E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP.	R-9891-Y091-Y07.500	26.00
E-2223-T077-T01.002 IAP	R-9891-Y091-Y07.500	0.00
E-2215-F077-F01.002 REPROD HEALTH & WELL	R-9891-Y091-Y07.500	185.00
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y07.500	103.00
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y07.500	154.00
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y07.500	289.62
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y07.500	206.00
E-2211-F069-F04.000 Trailer Park	R-9891-Y091-Y07.500	0.00
E-1611-B000-B01.002 AUDITOR CLERK HIRE & SUPP	R-9891-Y091-Y07.500	18.85
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y07.500	1,546.38
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y07.500	0.00
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y07.500	375.41
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y07.500	0.00
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y07.500	102.88
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y07.500	102.88
E-1544-S054-S05.000 COMMON PLEAS/GEN SP/MED	R-9891-Y091-Y07.500	0.00
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y07.500	0.00
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y07.500	0.00
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y07.500	0.00
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y07.500	140.58
E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y07.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y07.500	140.58
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y07.500	37.70
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y07.500	178.28
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y07.500	1,375.14
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y07.500	205.76
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y07.500	102.88
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y07.500	0.00
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y07.500	243.46
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y07.500	102.88
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y07.500	355.76
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y07.500	1,205.24
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y07.500	332.12
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y07.500	258.78
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y07.500	56.04
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y07.500	20.90
E-4110-T075-T52.008 WIC	R-9891-Y091-Y07.500	308.64
E-5005-S070-S06.006 SENIOR SERV. PROGRAM	R-9891-Y091-Y07.500	411.52
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y07.500	500.66
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-	1,212.19

	Y07.500	
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y07.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y07.500	<u>0.00</u>
TOTAL		28,412.94

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mrs. Favede	Yes
Mr. Thomas	Yes

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE EXPRESS SCRIPTS CHARGEBACKS
FOR THE MONTHS OF FEBRUARY AND MARCH, 2014**

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following transfer of funds for the Express Scripts Chargebacks for the months of February and March, 2014.

FROM	TO	AMOUNT
E-0256-A014-A13.006 GENERAL	R-9891-Y091-Y08.500	37,035.75
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y08.500	637.42
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y08.500	2,382.26
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y08.500	3,624.84
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y08.500	0.00
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y08.500	722.15
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y08.500	268.28
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y08.500	268.28
E-1544-S054-S05.000 COMMON PLEAS/GEN SP/MED	R-9891-Y091-Y08.500	0.00
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y08.500	0.00
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y08.500	0.00
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y08.500	0.00
E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y08.500	50.43
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y08.500	201.72
E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y08.500	0.00
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y08.500	100.86
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y08.500	369.14
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y08.500	201.72
E-2410-S066-S80.000 MENTAL RETARDATION	R-9891-Y091-Y08.500	11,540.12
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y08.500	21,140.60
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y08.500	3,042.20
E-2230-F082-F01.002 PREP	R-9891-Y091-Y08.500	0.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y08.500	0.00
E-2228-F080-F01.002 HEALTH HOMES	R-9891-Y091-Y08.500	0.00
E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP	R-9891-Y091-Y08.500	67.00
E-2223-T077-T01.002 IAP	R-9891-Y091-Y08.500	0.00
E-2215-F077-F01.002 REPROD. HEALTH & WELL	R-9891-Y091-Y08.500	161.00
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y08.500	268.00
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y08.500	402.00
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y08.500	536.00
E-2211-F069-F04.000 Trailer Park	R-9891-Y091-Y08.500	0.00
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y08.500	642.10
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y08.500	268.28
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y08.500	0.00
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y08.500	470.00
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y08.500	268.28
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y08.500	804.48
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y08.500	2,578.62
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y08.500	680.14
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y08.500	544.34
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y08.500	114.32
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y08.500	42.62
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y08.500	369.14
E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y08.500	536.56
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y08.500	536.56
E-0400-M078-M02.008 RANDOM MOMENTS	R-9891-Y091-Y08.500	100.86
E-4110-T075-T52.008 WIC	R-9891-Y091-Y08.500	268.28
E-5005-S070-S06.006 SEN. SERV PROGRAM	R-9891-Y091-Y08.500	8,700.90
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y08.500	1,107.42
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y08.500	2,637.07
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y08.500	0.00

E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y08.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y08.500	<u>0.00</u>
TOTAL		103,689.74

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mrs. Favede	Yes
Mr. Thomas	Yes

**IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/
HOLDING ACCOUNT CHARGEBACK FOR FEBRUARY, 2014**

Motion made by Mrs. Favede seconded by Mr. Coffland to make the following transfer of funds for the Y-95 Employer's Share PERS/Holding Account for the month of February, 2014

Gross Wages P/E 02/08/14 to 02/22/14

GENERAL FUND

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	5,061.52
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	444.92
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	444.92
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	2,431.50
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	4,704.72
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	4,222.43
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	1,722.45
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	639.76
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	4,963.72
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	5,784.12
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	4,338.98
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,190.20
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	3,843.21
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,709.08
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	6,478.75
PROSECUTING ATTNY	E-0111-A001-E09.003	R-9895-Y095-Y01.500	6,196.92
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	5,090.63
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	6,157.24
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	2,305.06
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	803.72
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	2,380.26
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	1,825.98
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	3,015.70
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	32.00
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	490.91
			76,278.70

DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	901.65
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	1,062.72
Trailer Parks	E-2211-F069-F04.000	R-9895-Y095-Y01.500	
Home Sewage Treatment Sys	E-2227-F074-F03.002	R-9895-Y095-Y01.500	195.38
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	1,579.06
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	1,073.81
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	386.93
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	
PREP	E-2230-F082-F01.002	R-9895-Y095-Y01.500	395.96
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	427.46
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	1,056.93
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	42,728.75
WINDSTORM -HUMAN SERV	E-2600-H005-H12.000	R-9895-Y095-Y01.500	1,424.56
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	7,317.41
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	3,374.18
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	968.44
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	15,305.66
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	4,136.32
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	752.64
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	313.60
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	1,154.60
Care and Custody-Drug Court	E-0400-M060-M72.003	R-9895-Y095-Y01.500	866.50
Intake Coordinator	E-0400-M062-M02.000	R-9895-Y095-Y01.500	
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	1,089.78
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	557.62

Truant Officer	E-0400-M079-M03.003	R-9895-Y095-Y01.500	
WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	1,734.68
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	7,599.31
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	911.76
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	2,398.10
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	190.66
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	35.20
LEPC	E-1720-P090-P08.003	R-9895-Y095-Y01.500	116.46
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	700.00
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	6,364.37
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	7,619.39
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	2,875.47
COMM PLEAS/MEDIATION SRV	E-1544-S054-S02.003	R-9895-Y095-Y01.500	296.16
MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	24,235.90
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	13,969.45
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	748.98
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	2,484.00
EASTERN CRT-COMPUTER	E-1570-S084-S11.003	R-9895-Y095-Y01.500	268.80
NORTHRN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	167.20
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	114.20
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	596.32
COMMON PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	145.08
JUV COURT - GEN SPEC	E-1589-S096-S09.000	R-9895-Y095-Y01.500	
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,026.29
IAP	E-2223-T077-T01.002	R-9895-Y095-Y01.500	
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	205.80
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	481.40
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	605.28
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	
			240,238.92

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	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 12, 2014, 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. Thomas	Yes

IN THE MATTER OF REQUEST FOR CERTIFICATION OF MONIES BY THE BUDGET COMMISSION

Motion made by Mrs. Favede, seconded by Mr. Coffland to request the Belmont Co. Budget Commission certify the following monies. **GENERAL FUND - \$1,363.94 and \$899.31 (\$2,263.25 total)** paid into R-0040-A000-Q00.500 Insurance Reimbursements on 03/10/14. *Note: Repairs to Sheriff 2012 Chev Caprice. D/L 02/09/14, Claim #0160024881.*

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	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: **SENIOR SERVICES** – Valerie Forst to travel to Wheeling, WV, on March 12, 2014, to facilitate a senior center outing. A county vehicle will be used.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

IN THE MATTER OF APPROVING ADDITIONAL MONIES FROM LODGING TAX RECEIPTS TO TOURISM FOR MARCH AND TOURISM GRANT PROGRAM

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the request from the Belmont County Tourism Council to forward an additional \$50,000.00 from the lodging tax receipts for the month of March for the Tourism Grant program. *Note: This is in addition to their monthly \$24, 167.00 allotment for operating expenses.*

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

**IN THE MATTER OF LIQUOR PERMIT FOR GK PETROLEUM, LLC,
RICHLAND TOWNSHIP, ST. CLAIRSVILLE, OHIO**

Motion made by Mr. Thomas, seconded by Mr. Coffland 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 liquor permit for WalMart Stores East LP, DBA WalMart Supercenter 2199, 50739 Valley Plaza Dr., Richland Twp., St. Clairsville, OH 43950. There have been no objections received and the Board of County Commissioners has no objections to the permit.

Note: **CI permit- Beer only in original sealed containers for carry out only until one a.m.**

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

**IN THE MATTER OF
SHIRBISH DRIVE
SMITH TOWNSHIP SEC 36, T-6, R-**

[Belmont Co. Commissioners
[Courthouse
[St. Clairsville, Ohio 43950
[Date March 12, 2014

Motion made by Mr. Thomas, seconded by Mr. Coffland to authorize the Clerk of the Board to establish a date and time for the Subdivision Hearing in regards to the Plat of Shirbish Drive Extension (40 foot private road), Smith Township, Section 36, T-6, R-4, pursuant to the Ohio Revised Code Section 711.05 and proceed with the required notifications.

NOTICE OF NEW SUB-DIVISION
Revised Code Sec. 711.05
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To: Janette Carson, F.O., Smith Township Trustees, 45741 Belmont-Centerville Rd., Belmont, OH 43718

You are hereby notified that the 26th day of March, 2014 at 9:45 o'clock A. M., has been fixed as the date, and the office of the Commissioners, in the Courthouse, St. Clairsville, Ohio, as the place where the Commissioners will act on the above stated matter.

By order of the Belmont County Commissioners.

Jayne Long /s/
Clerk of the Board

- Mail by certified return receipt requested
- cc: Smith Township Trustees
Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

**IN THE MATTER OF APPROVING AND SIGNING THE DOCUMENTS FOR THE
TRANSFER OF PARCEL NO. 56-60004.000 FROM THE BCSSD TO THE EASTERN OHIO
REGIONAL WASTEWATER AUTHORITY (EORWA)**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve and sign the necessary documents for the transfer of Parcel No. 56-60004.000 consisting of 2.08 acres as recorded in Volume 473, Page 354, from the Belmont County Sanitary Sewer District to the Eastern Ohio Regional Wastewater Authority (EORWA).

Note: *This is the former location of BCSSD District #1 Boydsville Wastewater Treatment Plant and current location of EORWA's lift station that serves District #1.*

BELMONT COUNTY SANITARY SEWER DISTRICT

To: Belmont County Commissioners
From: Kelly Porter, Project Manager
Date: February 28, 2014
Subject: Request Approval to Transfer Property to EORWA

Request you approval to transfer 2.0759 acres (except oil, gas and mineral rights), as recorded in V.473 P. 354, from Belmont County Sanitary Sewer District #1 to the Eastern Ohio Regional Waste Authority. The property in question is the former location of District #1 Boydsville Wastewater Treatment Plant and current location of EORWA lift station which serves District #1. This transfer will complete terms, under section 2, paragraph A, in the 1978 Agreement between Belmont County and EORA (enclosed).

APPROVAL: Matt Coffland /s/ 3/12/14
Mark A. Thomas /s/ 3/12/14
Ginny Favede /s/ 3/12/14
Belmont County Commissioners

AGREEMENT

This Agreement made and entered into this 11th day of July, 1978, by and between the Belmont County Sanitary Sewer Districts Board of County Commissioners and Belmont County Sewer Authority No. One, being political subdivisions organized and existing under the laws of the state of Ohio being hereinafter referred to as "Districts" and "Authority" respectively and being fully authorized to enter into and execute this Agreement by resolutions duly adopted by the County Commissioners of Belmont County, Ohio, on the 24th day of September, 1979 and the Board of Trustees of Belmont County Sewer Authority No. One on the 12th day of April, 1979.

WHEREAS, the Belmont County Commissioners under authority of Ohio Revised Code Chapter 6117, heretofore established Belmont County Sanitary Sewer District No. 1 and Belmont County Sanitary Sewer District No. 2 for the purpose of preserving and promoting the public health and welfare; and

WHEREAS, the Authority was organized pursuant to Ohio Revised Code Chapter 6119, an being conducive to the public health, safety, convenience or welfare of the inhabitants of the municipalities of Bridgeport, Brookside, Martins Ferry and Bellaire, and

WHEREAS, Belmont County Sanitary Sewer District No. 2 has interceptor and trunk line sewers in Belmont County east of the corporation line of St. Clairsville that connect with the sanitary sewerage system of Belmont County Sanitary Sewer District No. 1 and

WHEREAS, Revised Code sections 6117.01, 6119.06 and 307.15 authorize the Districts and the Authority to enter into this Agreement,

NOW THEREFORE, in Consideration of the premises and of the mutual covenants hereinafter set forth, and of other good and valuable consideration, the Districts and Authority do hereby promise and agree as follows:

Section 1. The Authority promises and agrees, subject to the covenants and conditions hereinafter contained, to accept the sewage from Districts 1 and 2 from their sewerage systems now in existence, and to treat said sewage according to E.P.A. requirements. The service area of the Districts to be served by the Authority's treatment plant is attached hereof, as Exhibit A and made a part hereof.

Furthermore, the Authority agrees to proceed as soon as practicable, after receiving a Federal Construction Grant of 75% of the eligible costs, as outlined in the E.P.A. approved Facility Plan, with the construction of a pumping station with metering devices on land presently

owned by the District adjacent to the Districts Boydsville treatment plant and to construct secondary treatment facilities at its treatment plant, and to provide adequate personnel, facilities and equipment to operate, maintain and service said pumping station and treatment plant.

Section 2. Subject further to the covenants and conditions herein contained, the District promises and agrees as follows:

- (A) To convey to the Authority by warranty Deed sufficient land owned by the District at Boydsville adjacent to the present treatment plant of District 1 for the construction of the pumping station as heretofore described with means of ingress and egress to same.
- (B) Deliver all sewage from the sewerage systems of District 1 and District 2, as now constructed, to the Authority's pumping station to be constructed at Boydsville as soon as said pumping station is constructed and operable.

If the sewer lines of Districts 1 and 2 ever exceed the hydraulic design capacity of said sewer lines, the Belmont County Commissioners, by mutual consent with the Authority, shall be permitted to transmit, divert or treat the flows in excess of said design capacity to any area they see fit.

In the event of any new construction or development within the service area of Districts 1 and Districts 2 wherein it would be a hardship, either economically or physically to transmit these sewage flows to the Authority's pump station at Boydsville, permission shall be granted by mutual consent for the Belmont County Commissioners to treat, divert or transmit said flows to another area.

It is understood by this agreement that the Belmont County Commissioners do not have any intention, and in fact, will not divert flows from the Authority's treatment plant or pumping station due to the necessity of required flows and income to meet the Authority's bonded indebtedness and expenses.

- (C) Maintain its sewerage systems, at no cost to the Authority, to ultimate capacity and to save the Authority harmless from any and all liability that may arise from the operation of said systems.
- (D) To be responsible for meeting E.P.A. requirements, now and in the future, as to pretreatment of sewage and industrial waste delivered to the Authority.
- (E) The Authority has the right to inspect any and all establishments having unacceptable waste according to the Authority and E.P.A. standards and to order corrective measures. If said corrective measures are not accomplished within a reasonable time, the Authority has the right to surcharge said establishment which shall be payable to the Authority according to the Authority's Standard Rate Resolution.
- (F) Pay the sewage rate monthly to the Authority for the treatment of the District's metered sewage flow as per the rate formula attached hereto marked Exhibit B and made a part hereof as if completely written herein.

Section 3. The Districts and Authority further agree:

- (A) That the Authority shall maintain and read the meter at the Boydsville pumping station to determine the total flow transported from the county and treated at the treatment plant of the Authority.

It is understood and agreed that authorized representatives of the Districts shall have the opportunity to examine and read the meters any time during usual business hours. The Districts may request that the meter be recalibrated and unless the meter is found to be in error by more than 5%, the cost of said recalibration shall be borne by the Districts. The meters shall be calibrated only by a fully qualified factory-trained representative of the meter manufacturer.

- (B) The Districts will be billed monthly by the Authority for the sewage flow of the previous month. Said billing shall be sent on the first business day of the month and is due and payable by the Districts within thirty (30) days after billing and if not paid when due, a penalty of 10% shall be added thereto.
- (C) The County may construct additional interceptor and trunk lines to be connected to the lines already in existence or under construction and the provisions of this Agreement, in the event that such additional lines are constructed, will apply to such additional lines. In the event that the Districts wish to construct such additional lines it shall, prior to construction, submit the plans for such construction to the Board of Trustees of the Authority for its review or approval or rejection but such approval shall not be unreasonably withheld. The Board of Trustees shall, within a period of thirty (30) days after submission thereof, approve such plans or indicate the way in which the same must be changed for approval. Failure to so approve or to indicate within the 30-day period required by this paragraph shall be deemed to be approval.
- (D) This Agreement shall take effect on the date hereof and shall remain in effect until terminated by mutual agreement of the parties and shall be for the benefit of and shall be binding upon the successors and assigns of the parties hereto.
- (E) In the event that any controversy or difference shall arise between the Districts and the Authority with respect to the interpretation and effect of this Agreement, including any limitation contained herein or their respective rights, obligations or liabilities hereunder, then such controversy or difference shall be submitted to a board of three arbitrators, one to be chosen by the Districts, one to be chosen by the Authority and the third to be chosen by the other two, and the decision of any two of such arbitrators shall be final and binding upon the Authority and the Districts on the condition that all three arbitrators participate in the decision. Arbitration shall be in accordance with the Construction Industry Arbitration Rules of the American Arbitration Association then obtaining. This agreement so to arbitrate shall be specifically enforceable under the prevailing arbitration law. Notice of the demand for arbitration shall be filed in writing with the other parties to this contract and with the American Arbitration Association. The demand shall be made within a reasonable time after the claim, dispute or other matter in question has arisen. In no event shall the demand for arbitration be made after institution of legal or equitable proceedings based on such claim, dispute or other matter in question would be barred by the applicable statute of limitations. The award rendered by the arbitrators shall be final, and judgment may be entered upon it in any court having jurisdiction thereof.
- (F) A determination by any court of competent jurisdiction that any part of this Agreement is invalid shall not invalidate or impair the force or effect of any other part thereof, except to the extent that such other part is wholly dependent for its operation upon the part so declared invalid.
- (G) This Agreement shall be submitted to and require the approval of the Director of Environmental Protection of the State of Ohio.

IN WITNESS WHEREOF, the Districts and the Authority have caused this Agreement to be executed by their respective officers thereunto duly authorized as of the day and year first above written.

SIGNED IN PRESENCE OF:

Mary Kapolka /s/
Patricia Bittengle /s/

Anita L. Beaver /s/
Linda Mayhugh /s/

APPROVED AS TO FORM:

Edward G. Sustersic /s/
Edward G. Sustersic
Prosecuting Attorney,

BELMONT COUNTY SANITARY SEWER
DISTRICT NO. 1
BELMONT COUNTY SANITARY SEWER
DISTRICT NO. 2
BY: A. J. Sargus /s/
C. A. Lynch /s/
R. E. Olexo /s/

Board of County Commissioners
BELMONT COUNTY SEWER AUTHORITY
NO. ONE
BY: Charles F. Knapp /s/
President
BY: Michael R. Thomas /s/
Secretary

Belmont County

LIMITED WARRANTY DEED

BELMONT COUNTY SANITARY SEWER DISTRICT NO. 1, having taken title as BELMONT SANITARY SEWER DISTRICT NO. 1, Belmont County, Ohio, for valuable consideration paid, grants, with limited warranty covenants to EASTERN OHIO REGIONAL WASTEWATER AUTHORITY, whose tax-mailing address is P.O. Box 508, Bridgeport, OH 43912, the following real property:

Situated in the Township of Pease, County of Belmont and State of Ohio, and known as and being part of Section 33, Township 3, Range 2 and more particularly described as follows:

Beginning for a description at an iron pin in the East side of the Boydsville road, said iron pin bears N. 22° 00' W. 59.68 feet; N. 65° 19' E. 1453.90 feet and S. 27° 38' E. 517.45 feet from the Northeast corner of Lot No. 2 in West Bridgeport, a plat of which is recorded in Plat Book No. 2, Page 88 of the Belmont County Records of Plats, the bearing along DuBois Street being N. 22° 00' W.; Thence from said place of beginning N. 62° 22' E. 502.48 feet to an iron pin; Thence S. 26° 00' E. 302.69 feet to a point in Wheeling Creek and passing over an iron pin on line at plus 219.74 feet; Thence with said creek N. 89° 53' W. 355.98 feet; Thence continuing with the creek S. 73° 57' W. 182.58 feet to a point in said creek and on the east side of the Boydsville Road; Thence leaving the creek and with the road N. 27° 38' W. 100.00 feet to the place of beginning, containing 2.10 acres.

The above tract being a part of the premises as were conveyed by Thomas E. Higgins to Carl W. and Julia Freund by deed dated December 26, 1945, and being recorded in Volume 356, Page 31 or the Belmont County Record of Deeds.

The above described survey was made by Russell T. Henderson, Surveyor Reg. No. 2511, on the 29th day of November, 1963.

Prior Deed Reference: Volume 473, Page 354 Belmont County Deed Records

Being Auditor's Parcel Number: 56-60004.000

There is excepted and reserved from the above-described property a tract consisting of .0241 acres conveyed to Belmont County Sewer Authority No. ONE in a deed recorded in Volume 598, Page 753 Belmont County Deed Records which tract is described as follows:

Situated in the Township of Pease, County of Belmont and State of Ohio, and being a part of the 2.10 acre tract in the northwest quarter of Section 33, Township 3, Range 2 of the Old Seven ranges conveyed to the Belmont County Sanitary Sewer District No. One by deed recorded in Volume 473 at Page 354 of the Belmont County Deed Records more fully described as follows:

Beginning at the most westerly corner of the aforesaid 2.10 acre tract which is a point in County Road No. 24 and is located North 22° 00' 00" West 59.68 feet; North 65° 19' 00" East 1453.90 feet and South 27° 38' 00" East 517.45 feet from the northeast corner of Lot No. 2 in West Bridgeport as recorded in Plat book 2 at Page 88 of the Belmont County Plat Records, the bearing along Dubois Street being North 22° 00' 00" West; thence North 63° 54' 59" East along the northerly line of said tract for a distance of 50.07 feet to a concrete monument found; thence continuing North 63° 54' 59" East along the northerly line of said tract for a distance of 50.07 feet to a concrete monument found; thence continuing North 63° 54' 59" East along said northerly line for a distance of 255.36 feet to a point which is located South 63° 54' 59" West for a distance of 197.05 feet from a concrete monument found at the most northerly corner of said 2.10 acre tract; thence South 26° 05' 01" East for a distance of 44.57 feet to the true place of beginning of the tract of land to be conveyed; thence South 20° 00' 00" East for a distance of 35.00 feet to a point: thence South 70° 00' 00" West for a distance of 30.00 feet to a point: thence North 20° 00' 00" West for a distance of 35.00 feet to a point: thence North 70° 00' 00" East for a distance of 30.00 feet to the true place of beginning, containing 1050 square feet or 0.0241 acres, more or less.

Also conveying a right-of-way for ingress and egress to the above tract more fully described as follows:

Being a strip of land 25.00 feet wide adjacent to and south of the northerly line of the aforesaid 2.10 acre tract beginning at the westerly property line in County Road 24 and extending eastwardly for a distance of 270.00 feet to a point and then a strip of land 45.00 feet wide adjacent to and south of said northerly property line extending eastwardly 35.00 feet further and there to terminate.

Description prepared by D. Luter Limbaugh, registered Surveyor No. 5705 from a survey by W.E. Quicksall and Associates, Inc. in May, 1977.

This transfer is made subject to any and all exceptions, reservations, covenants, conditions, easements, rights-of-way, and all other matters of record.

There is excepted and reserved to the Grantors, their successors and assigns, where and to the extent that Grantors own and have the rights thereto, all of the coal, oil, gas, and other minerals in an underlying the above-described premises and all of the oil and gas-bearing sands, strata, formations and horizons in which oil, gas and other minerals may be, or may have been found, including coalbed methane gas, together with the exclusive right to mine, extract and produce all of said coal, oil, gas and other minerals, together with the further right to pool said oil and gas with others, WITHOUT, HOWEVER, the right to enter upon the surface of said premises.

Executed this 24th day of March, 2014.

BELMONT SANITARY SEWER DISTRICT NO. 1

BY: BELMONT COUNTY COMMISSIONERS AND AS TRUSTEES OF BELMONT COUNTY SANITARY SEWER DISTRICT NO. 1

Matt Coffland /s/
Matt Coffland
Ginny Favede /s/
Ginny Favede
Mark Thomas/s/
Mark Thomas

This instrument Prepared by:
David K. Liberati
Belmont County Assistant Prosecutor
Courthouse Annex No. 1
147-A West Main Street
St. Clairsville, OH 43950
(740) 699-2771
Fax (740) 695-4412

Upon roll call the vote was as follows:

Mr. Thomas Yes
Mr. Coffland Yes
Mrs. Favede Yes

IN THE MATTER OF ACCEPTING THE PROPOSAL FROM ERB ELECTRIC TO INSTALL NETWORK CABLING FOR EXPANSION OF THE CURRENT WiFi IN THE COURTHOUSE

Motion made by Mr. Thomas, seconded by Mr. Coffland to accept the proposal from Erb Electric in the amount of \$2500.00 for labor and equipment needed to install network cabling that will allow for expansion of the current WiFi network in the Belmont County Courthouse.

ERB Electric Company

500 Hall Street

Suite 1

Bridgeport, OH 43912

WV: (304) 233-0161

OH: (740) 633-5055

Fax: (740) 633-5127

WV Contractor's License WV00003498

BELMONT COUNTY COMMISSIONERS

MARCH 11, 2014

BELMONT CO. COURTHOUSE

101 W. MAIN ST.
ST. CLAIRSVILLE, OH 43950
699-2150

NETWORK CABLING PRICE QUOTATION

Erb Electric proposes to provide labor & materials for the following:

A. Description:

As detailed in our walk-thru with Digital Data:

- Location: Belmont County Courthouse
- (4) Category 5E cable runs, near-end termination at Recorder's Office patch panel, and far-end terminations at RJ45 Jacks for Wireless Access Points as follows:
 - 2nd Floor Center of Hallway
 - Reception area in drop ceiling near existing sopeaker
 - East Wall of Archive/Records Room, near wall phone
 - Back Office, in drop ceiling
- (1) Category 5E run from Recorder's patch panel to main wire closet on 3rd Floor
- Test and certify all runs
- WAPs to be installed by Digital Data

B. Equipment

- Category 6 Riser Rated Cable
- Leviton RJ45 Jacks, Faceplates, Inserts

C. Investment: \$2500.00 (Two thousand Five-hundred Dollars)

- Pricing shown does not include any applicable taxes or permit fees
- Price is in effect for 60 days

Quote submitted by: Gregg Molnar, Erb Electric Co., 3/11/14

DATE APPROVED 03/12/14

Matt Coffland /s/

Mark A Thomas /s/

Ginny Favede /s/

BELMONT COUNTY COMMISSIONERS

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

**IN THE MATTER OF ACCEPTING THE PROPOSAL FROM
DIGITAL DATA COMMUNICATIONS TO INSTALL 16
WIRELESS ACCESS POINTS (WAPs) IN THE COURTHOUSE**

Motion made by Mr. Thomas, seconded by Mr. Coffland to accept the proposal from Digital Data Communications in the amount of \$2,455.04 to install 16 Wireless Access Points (WAPs) in the Belmont County Courthouse in order to expand the current WiFi network.

Digitaldata

Communications

eQuote

eQuote Number: 178

Payment Terms:

Expiration Date 03/31/2014

Quote Prepared For

Barb Blake
Belmont County Commissioners
101 W. Main St.
St. Clairsville, OH 43950
Phone: 740-699-2155
barb.blake@co.belmont.oh.us

Quote Prepared By

John Schneider
Digital Data Communications, Inc.
PO Box 54
St. Clairsville, Ohio 43950
United States
Phone: 740-359-8995
Fax: 740-633-0681
john.schneider@ddcnw.com

ITEM #	QUANTITY	ITEM NAME	UNIT PRICE	EXTENDED PRICE
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One-Time Items

1)	16	OM2P Wireless Access Point	\$131.28	\$2,100.48
2)	8	OM2P Enclosure	\$24.36	\$194.88
3)	32	Patch Cable	\$4.99	\$159.68

One-Time Total \$2,455.04

Comment:

SubTotal \$2,455.04

Total \$2,455.04

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

**IN THE MATTER OF ACCEPTING THE PROPOSAL FROM
SAFRAN-MORPHO TRUST USA FOR THE PURCHASE OF NEW
LIVE SCAN FINGERPRINT EQUIPMENT/BELMONT CO. JAIL**

Motion made by Mr. Thomas, seconded by Mr. Coffland to accept the proposal from Safran-Morpho Trust USA in the amount of \$28,793.00 for the purchase of new Live Scan Fingerprint equipment for the Belmont County Jail based upon the recommendation of Sheriff David Lucas.

(Note: This cost will be split between the General Fund and the Sheriff's Inmate Commissary Fund)

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

OPEN PUBLIC FORUM– Richard Hord asked how the growth at the Ohio Valley Mall has transpired. Mr. Coffland noted the Board has a good relationship with Cafaro’s and asked them to reinvest in Belmont County. Mrs. Favede said the mall is Belmont County’s barometer and grows as things get better. She said it’s indicative of what has transpired in Belmont County. Businesses know that can prosper when the economy and population are growing and also noted the financial windfall many landowners have been able to see as a result of the oil and gas leases. Mr. Hord asked what the future plans were for the Oakview Building once the Senior Services Department moves out. Mrs. Favede said the board would like to see Senior Services moved into a proper facility. The Records Commission recently asked for permission to look into building new or renovating a building. She personally thinks Oakview needs to be torn down due to its deterioration. The records do need to be relocated. We are working with the State Historical Society to best make a decision moving forward because there are such stringent regulations on the storage of historical records and records in general.

Pultney Township Trustee Frank Shaffer read about the financial problems at the J B Green Team. He said if there was any way the county could find to fund the Litter Control Officer, he would appreciate it. Mr. Coffland stated, “We’ve agreed to take that program on. J B Green will turn over all of their inventory and the truck. It is not finalized yet, but we agreed with the board to take over the costs.” He noted we are 4 months ahead of Jefferson County. Our program is up and running and our vehicle is bought. A Memorandum of Understanding is in the process of being prepared.

BREAK

**IN THE MATTER OF THE TEMPORARY CLOSING
OF A PORTION OF COUNTY ROAD 104
(SMITH ROAD) UNION TOWNSHIP
SEC. 35, T-8, R-5/RD IMP 1122**

**Office of County Commissioners
Belmont County, Ohio**

**Journal Entry--Order Upon view of Proposed Improvement
ORDER TO COUNTY ENGINEER**

Rev. Code. Sec. 5553.06

Petitioned for by freeholders and others

The Board of County Commissioners of Belmont County, Ohio met in regular session on the 12th day of March, 2014, at the office of the Commissioners with the following members present:

- Mrs. Favede*
- Mr. Coffland*
- Mr. Thomas*

Mrs. Favede moved the adoption of the following:

RESOLUTION

WHEREAS, On the 12th day of March, 2014, the time heretofore fixed for view of the proposed improvement, we the Board of County Commissioners having jurisdiction in said matter, went upon the line of said proposed improvement and made personal view of the proposed route and termini thereof, and after full investigation and due consideration of all the facts and conditions pertaining thereto; therefore be it

RESOLVED, That we do find and consider said improvement of sufficient public importance to instruct the County Engineer to make an accurate survey and plat of the same, and furnish an accurate and detailed description of the proposed improvement describing the center line and right of way lines thereof.

Said County Engineer shall also furnish an accurate and detailed description of each tract of land which he believes will be necessary to be taken in the event the proposed improvement be made, together with the name of each owner.

Said County Engineer shall also, at the time of making such survey, set stakes at the termini of each right of way line and at all angles between such termini, and at sufficient other points on the right of way lines so that the bounds of the proposed improvement may be discernible to property owners and other interested persons; and be it further

RESOLVED, That the said County Engineer be and he is hereby directed to make a report in writing to this Board, on or before the 19th day of March, 2014, the date fixed for the final hearing, setting forth the opinion of said County Engineer either for or against said proposed improvement, and the width to which said improvement shall be opened, which shall not be less than thirty feet; said report shall be accompanied by said plat and detailed and accurate descriptions, and filed with the County Commissioners, and this case is continued unto said date.

Mr. Coffland seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

- | | |
|---------------------|------------|
| <i>Mrs. Favede</i> | <i>Yes</i> |
| <i>Mr. Coffland</i> | <i>Yes</i> |
| <i>Mr. Thomas</i> | <i>Yes</i> |

Adopted March 12, 2014

*Jayne Long /s/
Clerk, Board of County Commissioners
Belmont County, Ohio*

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

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

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Thomas	Yes
Mrs. Favede	Absent

Read, approved and signed this 19th day of March, 2014.

_____ COUNTY COMMISSIONERS

We, Matt Coffland 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