

St. Clairsville, Ohio

March 16, 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 Kathy Marino, 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-Eastern Ohio Correction Center	Medication for inmate/General Fund	662.20
A-Ohio AFSCME Care Plan	Dental & Drug Coverage/General Fund	552.00
A-Windstream Western Reservice, Inc.	Feb & March billings/General Fund	356.92
B-Crossroads Counseling	Court ordered counseling-Northern/Indigent Drivers Alcohol Fund	1,323.32
B-Crossroads Counseling	Court ordered counseling-Western/Indigent Drivers Alcohol Fund	1,059.07
G-Belmont Co. Tourism Council, Inc.	March operating expenses & grant/Lodging Excise Tax Fund	50,000.00
K-Wells Fargo Payment Center	Visa Card/Engineer MVGT Fund	277.72
N-Superior Steel Corp.	Bridge Decking/Bridge & Retaining Wall Constr. Improv. Fund	19,852.00
N-Tri-Son Concrete	Concrete/Bridge & Retaining Wall Constr. Improv. Fund	1,005.00
P-American Water Works	Materials/BCSSD Funds	453.68
P-O.S. Hill & Co., Inc.	MaterialsWWS#3 Revenue Fund	139.35
P-W.W. System #3	Purchased Water/WWS#2 Revenue Fund	39,169.87
P-Zep Manufacturing Co.	Supplies/BCSSD Funds	126.27
S-AT&T	Internet/Northern Div. Ct. Computer Fund	64.06
S-Beth A. Andes, MS, PCC	Contracted Counselor/District Detention Home Fund	2,240.00
S-City of Martins Ferry	Purchase of South School Bldg./In Home Care Levy-Comm on Aging	50,000.00
S-David R. Yonak	Guardian Ad Litem Fees/Common Pleas Ct. Gen. Special Projects	601.00
S-McGhee & Co.	Coat Rack-Eastern Ct./Northern Ct. Gen. Special Projects Fund	95.00
W-Delinquent Collectors of Ohio	Delinquent tax collection/DRETAC Treasurer's Office	1,413.48
W-West	Information Charges/Law Library Fund	505.68

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 16, 2011 as follow:

FUND	AMOUNT
A-GENERAL	\$14,795.05; \$4,356.25
A-GENERAL/AUDITOR	\$3,178.46
A-GENERAL/COMMON PLEAS	\$663.15
A-GENERAL/EMA	\$557.05
A-GENERAL/JUVENILE COURT	\$1,106.12
A-GENERAL/SHERIFF	\$6,084.98
A-GENERAL/911	\$1,611.19
B-Dog and Kennel	\$2,099.54
E-911	\$21,220.81
H-Job & Family, CSEA	\$2,739.25
H-Job & Family, Public Assistance	\$1,242.16; \$1,230.72; \$4,556.91; \$2,429.42
H-Job & Family, WIA	\$95,718.97; \$60,835.32; \$17,541.72
J-Real Estate Assessment Fund	\$9,000.00
K-Engineer MVGT	\$27,672.40; \$2,415.38; \$9,656.63
M-Juvenile Ct. – Truant Officer Grant	\$127.35
P-Oakview Admn. Bldg.	\$2,180.75
P-Sanitary Sewer District	\$12,118.44; \$4,679.94; \$18,981.55
S-Job & Family, Children Services	\$42,691.65
S-Oakview Juvenile Residential Center	\$1,700.95
S-Sheriff Commissary	\$2,367.44
S-Sheriff CCW	\$1,493.00
S-Western Ct. General Special Projects	\$3,384.52
W-Prosecutor Victim Assistance	\$519.29

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND
FOR THE GENERAL FUND/SHERIFF

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

FROM	TO	AMOUNT
E-0131-A006-A02.002 Adm. Payroll	E-0131-A006-A15.007 Unemployment (Hummel & Robertson)	\$2,975.88

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE ENGINEER'S MVGT FUND

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfer within fund for the Engineer's MVGT Fund.

FROM	TO	AMOUNT
E-2813-K000-K37.000 Other Expenses	E-2813-K000-K40.074 Transfer Out	\$ 127,972.38

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. Coffland, seconded by Mrs. Favede to approve the following transfers within fund for the Belmont County Sanitary Sewer District.

FROM	TO	AMOUNT
WWS#3 E-3702-P005-P31.000 OE Oper	WWS#3 E-3702-P005-P34.074 OE Trans Out	80,000.00
SSD #2 E-3705-P053-P15.000 OE Oper	SSD #2 E-3705-P053-P12.000 Travel & Exp	50.00

Upon roll call the vote was as follows:

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

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

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

FROM	TO	Amount
E-8010-S030- S40.000 Grant Holding Acc't	E-8010-S30- S51.002 Salaries	\$ 40,000.00
E-8010-S030- S40.000 Grant Holding Acc't	E-8010-S30- S53.000 Medical	\$ 4,000.00
E-8010-S030- S40.000 Grant Holding Acc't	E-8010-S30- S55.010 Supplies	\$ 2,021.44
E-8010-S030- S40.000 Grant Holding Acc't	E-8010-S30- S56.000 Motor Vehicle	\$ 600.00
E-8010-S030- S40.000 Grant Holding Acc't	E-8010-S30- S58.000 Communications	\$ 3,996.64
E-8010-S030- S40.000 Grant Holding Acc't	E-8010-S30- S66.003 PERS	\$ 20,000.00
E-8010-S030- S40.000 Grant Holding Acc't	E-8010-S30- S67.004 Workers Comp	\$ 1,945.50
E-8010-S030- S40.000 Grant Holding Acc't	E-8010-S30- S70.005 Medicare	\$ 1,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN FUNDS/ ENGINEER MVGT – BRIDGE AND CULVERTS FUND TO BOND RETIREMENT-ENGINEER BRIDGE/RETAINING WALL FUND

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfer between funds from the Engineer MVGT – Bridge and Culverts Fund to Bond Retirement – Engineer Bridge & Retaining Wall Fund.

FROM	TO	AMOUNT
E-2813-K000-K40.074 Transfer Out	R-9218-O039-O05.574 Transfer In	\$ 127,972.38

Upon roll call the vote was as follows:

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

IN THE MATTER TRANSFER BETWEEN THE GENERAL FUND AND PORT AUTHORITY S12 FUND

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfer between the General Fund and the Port Authority Fund.

FROM	TO	AMOUNT
E-0051-A001-A39.000 Port Auth	R-9799-S012-S04.574 Transfer In	\$23,750.00

(This represents the 2nd Quarter Allocation for 2011)

Upon roll call the vote was as follows:

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

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

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 2011.

Gross Wages P/E 02/12/11 to 02/26/11.

GENERAL FUND

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	4,821.33
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	402.98
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	573.10
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	2,495.44
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	4,217.86
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	4,064.18
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	1,259.03

COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	606.58
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	4,115.08
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	6,079.05
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	4,372.88
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,241.62
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	3,495.80
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,693.58
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	6,483.54
PROSECUTING ATTNY	E-0111-A001-E09.003	R-9895-Y095-Y01.500	5,802.38
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	2,199.78
SHERIFF EMP (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	4,543.40
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	2,756.52
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	804.94
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	2,111.55
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	1,865.18
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	2,732.92
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	37.31
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	<u>259.99</u>
			69,036.02
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	736.15
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	293.28
Co Health-Lead Settlement	E-2210-E001-E20.000	R-9895-Y095-Y01.500	84.00
Trailer Parks	E-2211-F069-F02.002	R-9895-Y095-Y01.500	
Sewage Program	E-2227-F074-F03.002	R-9895-Y095-Y01.500	
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	597.00
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	641.00
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	150.00
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	3,100.00
Women's Health	E-2217-F079-F01.002	R-9895-Y095-Y01.500	188.00
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	338.00
PH Emer Rediness	E-2229-F081-F01.001	R-9895-Y095-Y01.500	288.00
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	1,001.00
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	48,370.27
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	4,700.41
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	3,003.29
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	971.10
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	11,555.56
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	4,385.02
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	989.10
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	308.00
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	1,005.33
Care and Custody-Restitution	E-0400-M060-M61.003	R-9895-Y095-Y01.500	158.03
Care and Custody-Drug Court	E-0400-M060-M72.003	R-9895-Y095-Y01.500	790.63
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	509.08
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	155.84
Truant Officer	E-0400-M079-M03.003	R-9895-Y095-Y01.500	474.21
WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	1,614.06
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	7,105.32
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	538.31
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	1,911.88
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	134.63
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	32.70
LEPC	E-1720-P090-P08.003	R-9895-Y095-Y01.500	116.46
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	780.76
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	6,151.28
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	7,295.18
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	2,899.30
MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	20,714.73
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	748.98
CO RECORDER	E-1210-S078-S11.003	R-9895-Y095-Y01.500	624.26
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	2,104.54
EASTERN 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	156.00
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	125.40
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	559.32
COMMON PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	259.00

JUVENILE CRT-GEN SPEC	E-1589-S096-S09.000	R-9895-Y095-Y01.500	
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,741.23
IAP	E-2223-T077-T01.002	R-9895-Y095-Y01.500	149.00
Welcome Home	E-2226-T079-T01.002	R-9895-Y095-Y01.500	
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	188.46
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	499.16
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	579.06
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	
		TOTAL	212,126.14

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE VISION INSURANCE CHARGEBACKS
FOR THE MONTHS OF FEBRUARY AND MARCH, 2011**

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, 2011.

FROM	TO	AMOUNT
E-0256-A014-A11.006 GENERAL	R-9891-Y091-Y06.500	4,496.49
E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y06.500	0.00
E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y06.500	0.00
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y06.500	107.28
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y06.500	162.72
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y06.500	27.72
E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y06.500	0.00
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y06.500	39.78
E-0400-M060-M75.008 CARE & CUSTODY Sub A	R-9891-Y091-Y06.500	55.44
E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y06.500	0.00
E-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y06.500	0.00
E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y06.500	13.86
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y06.500	449.64
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y06.500	13.86
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y06.500	63.90
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y06.500	0.00
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-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 SPEC PROJECTS	R-9891-Y091-Y06.500	0.00
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y06.500	55.44
E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y06.500	13.86
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y06.500	39.78
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y06.500	27.72
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y06.500	4.42
E-2223-T077-T01.002 IAP	R-9891-Y091-Y06.500	5.00
E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y06.500	0.00
E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y06.500	13.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y06.500	200.00

E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y06.500	25.00
E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y06.500	50.00
E-2218-G000-G01.002 FOOD SERVICE	R-9891-Y091-Y06.500	50.00
E-2213-F075-F01.002 VITAL STATS	R-9891-Y091-Y06.500	0.00
E-2227-F074-F03.002 HOME SEWAGE TREAT. SYSTEM	R-9891-Y091-Y06.500	0.00
E-2229-F081-F01.001 PUBLIC HEALTH READINESS	R-9891-Y091-Y06.500	10.00
E-0300-A008-B01.002 CHEST CLINIC	R-9891-Y091-Y06.500	0.00
E-2228-F080-F01.002 CDC LEAD	R-9891-Y091-Y06.500	15.00
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y06.500	122.94
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y06.500	412.20
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y06.500	27.72
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	559.26
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y06.500	247.68
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y06.500	124.62
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y06.500	330.46
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y06.500	48.14
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y06.500	67.96
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y06.500	9.16
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y06.500	3.04
E-4110-T075-T52.008 WIC	R-9891-Y091-Y06.500	138.60
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y06.500	150.66
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y06.500	337.50
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	0.00
TOTAL		8,603.01

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE DELTA DENTAL CHARGEBACKS FOR
THE MONTHS OF FEBRUARY AND MARCH, 2011**

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following transfer of funds for the Delta Dental Chargebacks for the months of February and March, 2011.

FROM	TO	AMOUNT
E-0256-A014-A12.006 GENERAL	R-9891-Y091-Y07.500	16,228.13
E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y07.500	0.00
E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y07.500	0.00
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y07.500	384.04
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y07.500	589.80
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y07.500	102.88
E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y07.500	0.00
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y07.500	140.58
E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-	205.76

	Y07.500	
E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y07.500	0.00
E-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y07.500	0.00
E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y07.500	51.44
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y07.500	1,584.08
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y07.500	51.44
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y07.500	215.98
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	205.76
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	205.76
E-1611-B000-B01.002 AUDITOR CLERK HIRE & SUPP	R-9891-Y091-Y07.500	51.44
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	102.88
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y07.500	5.14
E-2223-T077-T01.002 IAP	R-9891-Y091-Y07.500	10.00
E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y07.500	0.00
E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y07.500	50.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y07.500	750.00
E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y07.500	60.00
E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y07.500	200.00
E-2229-F081-F01.001 Public Health Readiness	R-9891-Y091-Y07.500	35.00
E-2218--G000-G01.002 FOOD SERVICE	R-9891-Y091-Y07.500	250.00
E-2213-F075-F01.002 VITAL STATS	R-9891-Y091-Y07.500	0.00
E-2227-F074-F03.002 HOME SEWAGE TREAT. SYSTEM	R-9891-Y091-Y07.500	0.00
E-0300-A008-B01.002 CHEST CLINIC	R-9891-Y091-Y07.500	0.00
E-2228-F080-F01.002 CDC Lead	R-9891-Y091-Y07.500	15.00
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y07.500	449.22
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y07.500	1,515.72
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y07.500	102.88
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	205.76
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	454.92
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y07.500	1,196.36
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y07.500	276.86
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y07.500	144.82
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y07.500	31.92
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y07.500	10.86
E-4110-T075-T52.008 WIC	R-9891-Y091-	514.40

	Y07.500	
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y07.500	552.10
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y07.500	1,217.30
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		28,617.45

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE EXPRESS SCRIPTS CHARGEBACKS
FOR THE MONTHS OF FEBRUARY AND MARCH, 2011**

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, 2011.

FROM	TO	AMOUNT
E-0256-A014-A13.006 GENERAL	R-9891-Y091-Y08.500	28,005.30
E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y08.500	0.00
E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y08.500	0.00
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y08.500	740.68
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y08.500	1,604.42
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y08.500	197.36
E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y08.500	0.00
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y08.500	271.66
E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y08.500	394.72
E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y08.500	0.00
E-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y08.500	0.00
E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y08.500	98.68
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y08.500	2,667.84
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y08.500	98.68
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y08.500	420.26
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y08.500	197.36
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y08.500	271.66
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-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y08.500	394.72
E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y08.500	98.68
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y08.500	271.66
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y08.500	197.36
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y08.500	6.24
E-2223-T077-T01.002 IAP	R-9891-Y091-Y08.500	10.00
E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y08.500	0.00
E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y08.500	35.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y08.500	1,000.00
E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y08.500	50.00
E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y08.500	300.00
E-2218-G000-G01.002 FOOD SERVICE	R-9891-Y091-Y08.500	550.00
E-2213-F075-F01.002 VITAL STATS	R-9891-Y091-Y08.500	0.00
E-2227-F074-F03.002 HOME SEWAGE TREAT. SYSTEM	R-9891-Y091-Y08.500	0.00
E-0300-A008-B01.002 CHEST CLINIC	R-9891-Y091-Y08.500	0.00
E-2228-F080-F01.002 CDC LEAD	R-9891-Y091-Y08.500	15.00
E-2229-F081-F01.001 Public Health Readiness	R-9891-Y091-Y08.500	25.00
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y08.500	74.30
E-2410-S066-S80.000 BD. OF DD	R-9891-Y091-Y08.500	8,491.12
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y08.500	2,777.56
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y08.500	0.00
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y08.500	197.36
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	284.30
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y08.500	206.54
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y08.500	760.34
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y08.500	1,942.08
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y08.500	418.24

E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y08.500	332.00
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y08.500	75.82
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y08.500	26.32
E-4110-T075-T52.008 WIC	R-9891-Y091-Y08.500	789.44
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y08.500	814.98
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y08.500	2,147.74
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	0.00
TOTAL		57,260.42

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 16, 2011.

FUND	AMOUNT
E-1582-S085-S05.500	
Computer Expenses	\$404.00
E-1589-S096-S12.000	
Other Expenses	\$1,914.00
E-0400-M062-M01.000	
Intake Coordinator Expenses	\$280.00
E-0400-M075-M01.000	
Other Expenses	\$1,447.00
E-0400-M064-M05.000	
Placement Costs	\$42,382.58
E-1650-B014-B04.000	
Alcohol Monitoring Devices	\$37.50
E-0400-M072-M05.000	
Other Expenses	\$185.00
E-0400-M055-M15.000	
Other Expenses CCAP	\$24.24
Total	\$46,674.32

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Coffland, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 16, 2011.

E-0063-A002-B27.012	Equipment	\$876.11
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE GENERAL FUND/SHERIFF DEPT.**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 16, 2011.

E-0131-A006-A17.012	Cruiser Repairs	\$ 2,353.17
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE H005 WORKFORCE DEVELOPMENT FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 16, 2011.

WORKFORCE DEVELOPMENT FUND		
E-2600-H005-H04.000	(Dislocated Worker)	\$ 37,657.69

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 16, 2011.

E-2812-K000-K24.000 Other Expenses \$ 1,707.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 16, 2011.

E-1810-L001-L01.002 Salaries 3,000.00
E-1810-L001.L11.003 OPERS 697.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE CAPTINA WATERSHED L05 FUND**

Motion made by Mr. Probst, seconded by Mrs. Favede to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 16, 2011.

E-1815-L005-L01.002 Salaries 25,000.00
E-1815-L005-L14.000 OPERS 4,000.00
E-1815-L005-L13.005 Medicare 300.00
E-1815-L005-L15.006 Hospitalization 5,700.00
TOTAL 35,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE TITLE IV-E REIMB (RANDOM MOMENTS) FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 16, 2011.

Fund	Title	Amount
Title IV-E Reimb (Random Moments)		
E-0400-M078-M05.000	Other Expenses	\$ 48,116.21

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE BOND RETIREMENT-ENGINEER BRIDGE/
RETAINING WALL FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 16, 2011.

E-9218-O039-001.050 Principal Payment \$ 49,877.38
E-9218-O039-002.051 Interest Payment \$ 78,095.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE STATE HOMELAND SECURITY GRANT/EMA**

Motion made by Mrs. Favede, seconded by Mr. Coffland to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 16, 2011.

E-1723-P093-P12.000 Other Expenses DOJ 08 \$ 2,915.13

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR N.S.L.A. OAKVIEW JUVENILE S031 FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 16, 2011.

N.S.L.A. OAKVIEW JUVENILE S031
E-8011-S031-S02.000 Food (Meal Tickets) 75.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE BELMONT CO. COMMISSIONERS CDBG FUND**

Motion made by Mr. Coffland, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 16, 2011.

BELMONT CO. COMMISSIONERS CDBG FUND

E-9702-T011-T01.000 Grants \$ 86,910.00

Draw Number 419 – Grant #B-F-09-1AG-1

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE LAW LIBRARY RESOURCE BOARD**

Motion made by Mrs. Favede, seconded by Mr. Coffland to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of January 4, 2011.

E-9720-W020-W06.000 Other \$ 74,000.00

E-9720-W020-W07.000 Supplies \$ 74,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE BELMONT COUNTY PROSECUTOR'S OFFICE
VICTIM-WITNESS ASSISTANCE PROGRAM FUND**

Motion made by Mr. Coffland, seconded by Mr. Probst to make the following additional appropriations in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 16, 2011.

E-1511-W080-P01.002 Salaries 3,565.44

E-1511-W080-P07.006 Hospitalization 1,400.00

E-1511-W080-P05.003 PERS 119.56

TOTAL 5,085.00

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 Mr. Probst, seconded by Mr. Coffland to execute payment of Then and Now Certification dated March 16, 2011, presented by the County Auditor pursuant to O.R.C. 5705.41(d) 1, and authorizing the drawing of warrant(s) in payment of amounts due upon contract or order.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Coffland, seconded by Mr. Probst to request the Belmont Co. Budget Commission certify the following monies.

CDBG - \$86,910.00 paid into R-9702-T011-T01.501 CDBG-Grant FORMULA on March 15, 2011, Draw No. 419, Grant #B-F-09-1AG-1.

GENERAL FUND - \$2,353.17 paid into R-0040-A000-Q00.500 Insurance Reimbursements on 03/11/11. *Note: This is for Deputy Joe Seszko collision. D/L 2/10/11, Claim #0160021664*

Upon roll call the vote was as follows:

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

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

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

BCDJFS – Michael Schlanz to travel to Columbus, OH, on March 23, 2011, to attend WIB Director's Meeting. Estimated expenses: \$12.00

Five employees to travel to Salt Fork State Park, Cambridge, OH, on March 29-31, 2011, to attend Conference. Estimated expenses: \$600.00

CLERK OF COURTS – Cynthia McGee and 2 deputy clerks to travel to Columbus, OH, on March 16, 2011 to attend the Ohio Clerk of Courts monthly meeting.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING THE SIGNING AND SUBMITTAL OF THE 2011 SUBGRANT AWARD AGREEMENT FOR THE PROSECUTOR'S DRUG TASK FORCE GRANT

Motion made by Mr. Coffland, seconded by Mr. Probst to authorize the signing and submittal of the 2011 Subgrant Award Agreement for the Belmont County Prosecutor's Drug Task Force grant as follows:

Subgrant No.: 2010-DL-LEF-5848
Title: Belmont County Drug Task Force
Subgrantee: Belmont County Commissioners
Award Period: 2/1/2011 to 1/31/2012
Award Amounts: DLEF Funds \$13,180.50
Cash Match \$975.00
Inkind Match \$3,418.50
Project Total \$17,574.00

Note: Cash Match will be paid from Prosecutor's funds.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADVERTISING FOR BIDS FOR THE ENGINEER'S PROJECT 11-1 BEL-16-1.98 EMERGENCY REPAIR PROJECT (NIXON RUN)

Motion made by Mr. Coffland, seconded by Mr. Probst to advertise for bids for the Belmont County Engineer's Project 11-1 BEL-16-1.98 Emergency Repair Project (Nixon Run), based upon the recommendation of Fred Bennett, County Engineer and authorize the Assistant Clerk of the Board to proceed with the required Notice to Bidders.

Note: This project will be funded by OPWC and MVGT Funds.

NOTICE TO BIDDERS
BELMONT COUNTY COMMISSIONERS' OFFICE
ST. CLAIRSVILLE, OHIO 43950

Sealed bids will be received by the Belmont County Board of Commissioners at the Commissioners Office, Belmont County Courthouse, 101 West Main Street, St. Clairsville, Ohio 43950 until **10:15 A.M. (Local Time) Wednesday, April 6, 2011** for furnishing all labor, materials and equipment to complete for the Belmont County Engineer, the following project known as **PROJECT 11-1, BEL-16-1.98 EMERGENCY REPAIR PROJECT (NIXON RUN)**, then at said office publicly opened and read aloud.

Copies of specifications and bid forms may be obtained at the Commissioners office between the hours of 9:00 A.M. and 4:00 P.M. daily, Monday through Friday.

A Bid guaranty shall be provided with the bid in accordance with Section 153.54 of the Ohio Revised Code as follows:

A bid guaranty shall be provided with the bid in accordance with the Section 153.54 (B) O.R.C. for the full amount of the bid, or certified check, cashiers check or letter of credit in accordance with Section 153.54 (C) O.R.C. in an amount equal to 10% of the bid. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder shall be pre-qualified by the Ohio Department of Transportation at the time of the bid opening and shall submit certification of said approval and pre-qualifications with bid. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project must be completed by July 29, 2011.

All contractors and subcontractors involved with the project will, to the extent practicable use Ohio products, materials, services and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9 shall be required.

DOMESTIC STEEL USE REQUIREMENTS AS SPECIFIED IN SECTION 153.001 OF THE REVISED CODE APPLY TO THIS PROJECT. COPIES OF SECTION 153.001 OF THE REVISED CODE CAN BE OBTAINED FROM ANY OF THE OFFICES OF THE DEPARTMENT OF ADMINISTRATIVE SERVICES.

Bidders must comply with the prevailing wage rates on Public Improvements in Belmont County, Ohio, as determined by the Ohio Bureau of Employment Services, Wage and Hour Division, (614) 644-2239.

Each bid must contain the full name of the party or parties submitting the proposal and all persons interested therein. "The Belmont County Commissioners reserve the right to reject any or all bids, to waive any informalities in the bids received, and to accept any bid or combination of bids which is deemed most favorable to the County at the time and under the conditions stipulated.

The Commissioners further declare that they will award the contract for this project to the lowest and best bid, which may not necessarily be the lowest bid. The Specifications contain a Bidder's Profile designed to gather certain information that may be considered in this regard. No single factor will control the Board's decision to award, and the Board reserves the right to exercise its full discretion."

By order of the Board of Commissioners
of Belmont County, Ohio
Kathy Marino /s/
Kathy Marino, Assistant Clerk

Times Leader Advertisement: Two (2) Mondays: March 21, 2011 and March

Upon roll call the vote was as follows:

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

IN THE MATTER OF SIGNING AND APPROVING AGREEMENT BETWEEN MARQUETTE EXPLORATION, LLC AND COUNTY ENGINEER FRED BENNETT

Motion made by Mr. Coffland, seconded by Mr. Probst to sign and approve the agreement between Marquette Exploration, LLC, and County Engineer Fred permitting the hauling of permit and non-permit loads of equipment over Belmont County Road 56 commencing at the intersection of U.S. 40 to the Porterfield well pad located off of County Road 56, based upon the recommendation of County Engineer Fred Bennett.

Note: Marquette Exploration is providing a cashier's check made payable to the Belmont County Commissioners in the amount of \$250,000 to assure compliance of the terms and conditions of said agreement.

AGREEMENT

MARQUETTE EXPLORATIONS, LLC desires to haul permit and non-permit loads of equipment over Belmont County Road No. 96 commencing at the intersection of US 40 to Porterfield well pad located off of said road. In return for approval of the required permits and permission to haul such loads, MARQUETTE EXPLORATIONS, LLC agrees to the terms and conditions set forth below.

MARQUETTE EXPLORATIONS, LLC agrees to post a bond or cashier's check made payable to the Belmont County Commissioners in the amount of \$250,000 to assure compliance with the herein mentioned terms and conditions.

MARQUETTE EXPLORATIONS, LLC agrees to repair said road for damages caused by its hauling operations to insure the safety of the traveling public in the lawful use of said public roads. In this regard, Marquette has contacted Ohio-West Virginia Excavating Co to perform the necessary work required to repair said road for damages caused by its operations. In the event repairs are required as a result of Marquette's use thereof, Marquette agrees that placing one or more stone or asphalt patches in said road will not be comparable to its present condition, and accordingly, agrees that such repairs will need to cover a broader area in order to return same to its existing condition as videotaped by the County Engineer's Office and Marquette.

In the event MARQUETTE EXPLORATIONS, LLC causes damages to said road and fails repair said road to a condition comparable to the condition as it existed prior to Marquette's use thereof, the County Engineer will repair said road with County forces or contract said repairs to a contractor of his choice and all costs will be billed to MARQUETTE EXPLORATIONS, LLC. Such costs and repairs shall be the ordinary and customary costs as if the county was paying for it with its own funds. Within a reasonable time (not to exceed sixty (60) days) after the removal of the drilling rig and associated equipment from the Porterfield Well Location pad, and upon satisfaction by the County Engineer of the condition of said road (which shall not be unreasonable withheld), the County Engineer agrees to release and return the bond or Cashier's check to MARQUETTE EXPLORATIONS, LLC at 156 Woodrow Avenue, Suite 2, St. Clairsville, OH 43950.

Dated this 11th day of March, 2011.

MARQUETTE EXPLORATIONS, LLC

By Anthony M. Gatti /s/

Anthony M. Gatti

Printed Name

Senior Land Advisor

Title

APPROVED AS TO FORM:

David K. Liberati /s/

PROSECUTING ATTORNEY

BELMONT COUNTY ENGINEER

by Fred F. Bennett /s/

Fred F. Bennett

Printed Name

Belmont County Engineer

Title

DATE APPROVED: 3/16/11

Matt Coffland /s/

Charles R. Probst, Jr. /s/

Ginny Favede /s/

BELMONT COUNTY COMMISSIONERS

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM - Mary Jackson asked if there was any news regarding funding for the pending Neffs sewerage project. Mr. Coffland stated a call will be made to Ohio Public Works, but no news is good news. Mr. Probst said calls came in last week stating this project is green-lighted. The way the project is bonded that money is still there. They did not take it out of the transportation bill. Mr. Coffland stated he saw the 25% cut in local government funding to townships and villages and then 25 % the following year. He said there will be no money to fix pot holes, as the townships are not going to have any money to fix them.

BREAK

**IN THE MATTER OF APPROVING THE ODOT
2010 COUNTY HIGHWAY SYSTEM MILEAGE
CERTIFICATION/ENGINEER**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the signing and submittal of the Ohio Department of Transportation 2010 County Highway System Mileage Certification per O.R.C. 4501.04; the total length of county maintained public roads in Belmont County was 308.575 miles as of December 31, 2009.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 10:45 A.M.**

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn the meeting at 10:45 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 23rd day of March, 2011.

_____ COUNTY COMMISSIONERS

We, Matt Coffland and Kathy Marino, President and Assistant Clerk respectively of the Board of Commissioners of Belmont County, Ohio, do hereby certify the foregoing minutes of the proceedings of said Board have been read, approved and signed as provided for by Sec. 305.11 of the Revised Code of Ohio.

_____ PRESIDENT

_____ ASSISTANT CLERK