

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

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

FROM	TO	AMOUNT
E-0051-A001-A33.000 Dist Detention Home (2nd quarter monies for 2010)	R-0910-S033-S20.574 Transfers In	\$115,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER TRANSFER BETWEEN THE
GENERAL FUND AND FOX COMMERCE 0014 FUND**

Motion made by Ms. Favede, seconded by Mr. Probst to approve the following transfer from the Belmont County General Fund into the Fox Commerce Fund.

FROM	TO	AMOUNT
E-0257-A015.A15.074 Trans Out	R-9208-0014-O05.574 Trans In	\$6,581.94 (monies for February & March loan payments)

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUNDS/
BCSSD WWS#3 REVENUE FUND TO WWS#3 BOND FUNDS**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfers between the WWS#3 Revenue Fund to the WWS#3 Bond Funds.

FROM	TO	AMOUNT
<u>JANUARY</u>		
WWS#3		
E-3702-P005-P34.074 Transfers Out	R-9200-O003-O08.574 Bond Account Transfer In	586.74
E-3702-P005-P34.074 Transfers Out	R-9201-O004-O06.574 Phase I – Transfer In	13,630.75
E-3702-P005-P34.074 Transfers Out	R-9204-O007-O06.574 Phase II – Transfer In	34,994.72
<u>FEBRUARY</u>		
WWS#3		
E-3702-P005-P34.074 Transfers Out	R-9200-O003-O08.574 Bond Account Transfer In	586.74
E-3702-P005-P34.074 Transfers Out	R-9201-O004-O06.574 Phase I – Transfer In	13,630.75
E-3702-P005-P34.074 Transfers Out	R-9204-O007-O06.574 Phase II – Transfer In	34,994.72

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUNDS/
BELMONT COUNTY SHERIFF DEPT.**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfers between funds for the Belmont County Sheriff Dept.

TRANSFER FUNDS FROM:

ACCOUNT		AMOUNT
E-9731-T031-T01.002	SALARIES	\$ 7,475.52
E-9731-T031-T02.003	PERS/SPRS	\$ 1,170.17
E-9731-T031-T03.006	HEALTH INS.	\$ 2,469.96
E-9731-T031-T04.004	WRKR'S COMP.	\$ 299.02
E-9731-T031-T05.005	MEDICARE	\$ 108.39
	TOTAL	\$ 11,523.06

TRANSFER FUNDS TO:

ACCOUNT		AMOUNT
E-0131-A006-A02.002	SALARIES	\$ 7,475.52
E-0131-A006-A13.003	PERS/SPRS	\$ 1,170.17
E-9891-Y091-Y01.006	HEALTH INS.	\$ 2,469.96
E-0131-A006-A14.004	WRKR'S COMP.	\$ 299.02
E-0256-A014-A07.005	MEDICARE	\$ 108.39
	TOTAL	\$ 11,523.06

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 911 WIRELESS FUND**

Motion made by Mrs. Favede, 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 17, 2010.

E-2301-E011-E01.011	Contract Services	\$ 11,258.77
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Upon roll call the vote was as follows:

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

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

Motion made by Mrs. Favede, 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 17, 2010.

E-1810-L001-L15.007 Unemployment \$ 1,810.00

Upon roll call the vote was as follows:

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

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

Motion made by Mrs. Favede, 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 17, 2010.

OAKVIEW JUVENILE REHAB S030

E-8010-S030-S57.000	Travel & Staff Development	544.76
E-8010-S030-S58.000	Communications	52.99

N.S.L.A. OAKVIEW JUVENILE S031

E-8011-S031-S02.000	Food (Meal Tickets)	172.50
E-8011-S031-S02.000	Food (Feb. NSLA)	1,715.96

ACTIVITY FUND S032

E-8012-S032-S00.000	Activity Fund (Evercom)	146.19
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE S066 MENTAL RETARDATION 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 17, 2010.

E-2410-S066-S50.100 Supplies-ARRA \$ 14,275.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR T31 E-SORN OFFICER/FEDERAL 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 17, 2010.

T031 E-SORN OFFICER/FEDERAL FUNDS

E-9731-T031-T01.002	Salaries	\$ 7,475.52
E-9731-T031-T02.003	PERS/SPRS	1,170.17
E-9731-T031-T03.006	Health Insurance	2,469.96
E-9731-T031-T04.004	Wk. Comp.	299.02
E-9731-T031-T05.005	Medicare	108.39
TOTAL		\$ 11,523.06

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 BELMONT COUNTY PROSECUTOR'S OFFICE
VICTIM-WITNESS ASSISTANCE PROGRAM FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriations in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 17, 2010.

E-1511-W080-P01.002	Salaries	255.00
E-1511-W080-P01.002	Salaries	1,000.00
E-1511-W080-P07.006	Hospitalization	1,872.00
E-1511-W080-P05.003	PERS	500.00
TOTAL		\$3,372.00

Upon roll call the vote was as follows:

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

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the minutes of the Belmont County Board of Commissioners regular meeting of March 3, 2010

Upon roll call the vote was as follows:

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

IN THE MATTER OF HOLDING A “TOWN HALL” MEETING AT THE BARNESVILLE SENIOR CENTER

Motion made by Mrs. Favede, seconded by Mr. Coffland to hold a “Town Hall” meeting on Monday, March 29 at 6:00 p.m. at the Barnesville Senior Center, 229 E. Main St., and to notify the media of the same. The Public is welcome to attend.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING RESOLUTION AUTHORIZING THE ENGINEER TO PARTICIPATE IN THE ODOT’S CONTRACT FOR SODIUM CHLORIDE (ROCK SALT)

Motion made by Mrs. Favede, seconded by Mr. Coffland to adopt the resolution authorizing the Belmont County Engineer to participate in the Ohio Department of Transportation’s Contract for sodium chloride (rock salt) for a one-year period effective from date of award.

OHIO DEPARTMENT OF TRANSPORTATION

Office of Contracts
 Purchasing Services
 Sodium Chloride (Rock Salt)
 Contract 18

DATE SUBMITTED: _____

RESOLUTION/ORDINANCE as adopted for sodium chloride requirements for purchase. Effective period: twelve months from date of award, inclusive. Whereas, Section 5513.01(B) of the Ohio Revised Code provides the opportunity for Counties, Townships, Municipal Corporations, Port Authorities, Regional Transit Authorities, State Colleges/Universities and County Transit Boards to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies, or other articles;

Now Therefore, Be it Ordained, Intending to Be Legally Bound That Fred F. Bennett (Agent) Hereby Requests Authority in The Name of Belmont County Engineer (Political Subdivision)

To Participate in the Ohio Department of Transportation’s Contract for Sodium Chloride and Agrees:

- 1) To purchase an estimated salt tonnage, indicated below, exclusively from the vendor awarded the rock salt contract for the county in which said political subdivision is located;
 NOTE: By executing this agreement and providing an estimated tonnage the Political Subdivision recognizes that Contract 18 will contain a min/max tonnage provision, as determined by the Director at the time of bid but will not exceed 80/120 respectively, for which the Political Subdivision will be responsible.
- 2) To be bound by the terms and conditions of the contract;
- 3) To be responsible for payment directly to the vendor for the quantities purchased under the contract; and
- 4) To be responsible for resolving all disputes arising out of participation in the contract and agree to release the Director of Transportation and the Ohio Department of Transportation from liability for all loss or damage, and from any and every claim or damage resulting from or arising out of participation in the contract pursuant to Ohio Revised Code Section 5513.01(b).

MINIMUM ORDER = 1 TRUCKLOAD / 22 TONS WITHOUT PILER OR 200 TONS WITH PILER

STOCKPILE LOCATIONS	STOCKPILE CAPACITY	TONS REQUIRED (Estimated)
Roscoe Road Garage		1800 Tons
Neffs Garage		800 Tons
Tacoma Garage		900 Tons

Participating Political Subdivisions are intended beneficiaries under this contract and are real parties in interest with the capacity to sue and be sued in their own name without joining the state of Ohio, Ohio Department of Transportation. By signing and returning this agreement, you will be bound to participate in this contract during the upcoming winter season, upon award of the contract to a successful vendor. A participating Political Subdivision cannot change its position during this contract period. Termination of participation is effective upon the expiration date of the contract. Failure of a Political Subdivision to purchase its requirements from the awarded vendor shall invalidate participation for the following winter season.

Political subdivisions will be required to submit a new participation agreement form every year, indicating storage capacity and stating salt needs for the contract period.

Ginny Favede /s/ - Commissioner _____ 3/17/10
(Authorized Signature and Title) *(Date)*

Ginny Favede _____
(Print Exactly as Signed Above)

Belmont County Courthouse _____
(County Location) *(County Number)*

County Government _____
(Political Subdivision)

101 W. Main Street, Courthouse _____
(Street) *(P.O. Box)*

St. Clairsville OH 43950 _____
(City) *(State)* *(Zip plus 4)*

Robert Detling or Dayle Conaway _____ (740) 695-1580
(Contact Name Responsible for Ordering Salt) *(Phone Number)*

rdetling@belmontcountyengineer.com or dconaway@belmontcountyengineer.com
(E-Mail Address)

Note: This Participation Agreement must be received by the Ohio Department of Transportation, Office of Contracts, Purchasing Services prior to the mailing of Invitation 018 each year.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING TRANSFER OF MONIES FROM GENERAL FUND TO THE S33 DISTRICT DETENTION HOME FUND

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the transfer of \$115,000.00 from the Belmont County General fund to the S33 District Detention Home fund for 2nd quarter 2010 expenses.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF RESOLUTION IN SUPPORT OF THE
BELMONT COUNTY PORT AUTHORITY'S APPLICATION
FOR ASSISTANCE UNDER THE OHIO JOB READY SITE PROGRAM
FOR THE EASTERN OHIO REGIONAL INDUSTRIAL PARK**

Motion made by Commissioner Favede, seconded by Commissioner Probst to adopt the following:

Whereas, the Belmont County Port Authority desires to submit an application for assistance under the Ohio Job Ready Site Program; and
Whereas, the Belmont County Port Authority has the authority to apply for financial assistance and to administer the amounts received from the State of Ohio, Department of Development, through its Job Ready Site Program;

Now, Therefore, Be It Resolved, the Belmont County Board of Commissioners supports the Belmont County Port Authority's application for assistance with Buckeye Hills Development District and the Ohio Public Works District Integrating Committee for possible funding by the Ohio Department of Development through the Ohio Job Ready Site Program for the Eastern Ohio Regional Industrial Park located in Warren Township, Belmont County, Ohio.

Upon roll call the vote was as follows:

Mrs. Favede	<u>Yes</u>
Mr. Probst	<u>Yes</u>
Mr. Coffland	<u>Yes</u>

**IN THE MATTER OF APPROVING THE PAYMENT OF
INVOICE FROM WSOS CAC, INC. FOR THE BELMONT CO.
ECONOMIC DEVELOPMENT STRATEGIC PLAN –
EXECUTION OF AGREEMENT**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the payment of Invoice number 24125 from WSOS CAC Inc., Fremont, Ohio in the amount of \$5,000.00 for the Belmont County Economic Development Strategic Plan-Execution of Agreement.

Note: This is the first payment of five payments for a total of \$24,750.00.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PAYMENT OF
INVOICE FROM DDP AND ASSOCIATES/NEW EASTERN
DIVISION COURT BUILDING PROJECT**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the payment of the Invoice from DDP and Associates, Architects/Planners, in the amount of \$2,145.55 for project management services for the New Eastern Division Court Building project for the period of February 12, 2010 through March 12, 2010.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PAY APPLICATION #4 FOR
COLAIANNI CONSTRUCTION, INC./NEW EASTERN DIVISION
COURT BUILDING PROJECT**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the Pay Application for the new Belmont County Eastern Division Court Building project, based upon the recommendation of M&G Architects & Engineers, project architect, and Danny Popp, Project Manager as follows:

<u>CONTRACTOR</u>	<u>APPLICATION NO.</u>	<u>AMOUNT</u>
Colaianni Construction, Inc. (General Trades)	#4	\$ 165,555.45

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING CHANGE ORDER NO. 002 FOR
COLAIANNI CONSTRUCTION, INC./NEW EASTERN DIVISION
COURT BUILDING PROJECT**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve Change Order No. 002 for Colaianni Construction, Inc. for the new Eastern Division Court Building project in Bellaire, based upon the recommendation of M&G Architects and Engineers and Danny Popp, Project Manager; there is no increase to the original Contract Sum of \$1,137,500.00 and the Contract Time will be increased by seven (7) days. The date of Substantial Completion as of the date of this Change Order is May 17, 2010.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING CHANGE ORDER #1 FOR
OHIO WEST VIRGINIA EXCAVATING CO./MT. VICTORY ROAD
WATERLINE PROJECT**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve Change Order #1 for Ohio West Virginia Excavating Co. for the Mt. Victory Road Waterline Project in the amount of \$ 37,018.80, based upon the recommendation of Kelly Porter, Project Manager, Belmont County Sanitary Sewer District.

State of Ohio Water Supply Revolving Loan Account

Original contract Price: \$1,463,479.30

Contract Price with approved Change Orders: \$1,500,498.10

Note: This figure will be added to the total construction cost which will increase the total engineering fee (8% of the construction cost). These additional costs will be paid through the loan portion of the ARRA funding.

**Attachment
Belmont County – Mt. Victory Waterline
Change Order No. 1**

Ohio West Virginia Excavating Co. is directed to make the following changes in the Contract Documents and Plans:

- A. C-900 PVC Pipe and CL-52 DIP in Casing Pipe
 - 1. Cost Change: \$0.00
 - 2. Reason for Change Order – Contractor Request: The Contractor requested to eliminate the 8” and 6” C-900 PVC pipe and the 6” CL52 DIP in casing pipe for road crossings and install the pipe by directional drilling using high density polyethylene (HDPE) pipe with the appropriate fittings to connect the HDPE pipe to the C-900 PVC pipe after the installation. The County Sewer District approved this change. Below are the revisions to the descriptions for these items.
 - a. Base Bid
 - 1.) 8” C-900 DR-14 Pipe in 15” PVC Casing Pipe: revise to show 10” HDPE SDR-9 Pipe (Directional Drill).
 - 2.) 8” C-900 DR-18 Pipe in 15” PVC Casing Pipe: revise to show 10” HDPE SDR-11 Pipe (Directional Drill).
 - 3.) 6” Ductile Iron Pipe in 15” PVC Casing Pipe: revise to show 8” HDPE SDR-9 Pipe (Directional Drill).
 - b. Alternate “A”
 - 1.) 6” C-900 DR-14 PVC Pipe in 12” Casing Pipe: revise to show 8” HDPE SDR-9 Pipe (Directional Drill).
 - c. Alternate “B”
 - 1.) 6” C-900 DR-14 PVC Pipe in 12” Casing Pipe: revise to show 8” HDPE SDR-9 Pipe (Directional Drill).
 - 3. Attachment(s) to Support Change: Letter dated October 28, 2009 from Contractor to Thomas Powell of Hammontree & Associates, Limited (Engineer).
- B. M&H Style 928 Hydrant-Assembly Complete – 6” Line (Alternate “A”)
 - 1. Cost Increase: \$3,800.00
 - 2. Reason for Change Order – Design Issue: Plan Sheets A1-A3 show 5 hydrant assemblies, but the quantity on the bid form showed only 4. The quantity needs to be increased by 1 to reflect 5 hydrant assemblies.
 - 3. Attachment(s) to Support Change: None.
- C. 10” HDPE SDR-9 Pipe (Directional Drill)
 - 1. Cost Increase: \$19,760.00
 - 2. Reason for Change Order – Design Issue: When the quantities for this item (previously shown as 8” C-900 DR-14 Pipe in 15” PVC Casing Pipe) were calculated, there were several intersections of Mt. Victory Road (C.R. 56) with Township roads that were inadvertently not counted as needing casing pipe. This quantity (208 feet) was inadvertently added to the item, 8” C-900 DR-14 PVC Pipe. This item (10” HDPE SDR-9 Pipe) should be increased by 208 feet. See next Item E for the decrease in the quantity for 8” C-900 DR-14 PVC Pipe.
- D. 8” C-900 DR-14 PVC Pipe
 - 1. Cost Decrease: (-\$3,140.80)
 - 2. Reason for Change Order – Design Issue: See previous Item D. There were 208 feet mistakenly added to this item that should have been included in the quantity for 10” HDPE SDR-9 Pipe (Directional Drill). This item should be reduced by 208 feet.
 - 3. Attachment(s) to Support Change: None.
- E. 10” HDPE SDR-11 Pipe (Directional Drill)
 - 1. Cost Increase: \$13,490.00
 - 2. Reason for Change Order – Design Issue: When the quantities for this item (previously shown as 8” C-900 DR-18 Pipe in 15” Casing Pipe) were calculated, there were several intersections of Mt. Victory Road (C.R. 56) with Township roads that were mistakenly not counted as needing casing pipe. This quantity (142 feet) was mistakenly added to the item, 8” C-900 DR-18 PVC Pipe. This item (10” HDPE SDR-11 Pipe) should be increased by 142 feet. See next Item G for the decrease in the quantity for 8” C-900 DR-18 PVC Pipe.
 - 3. Attachment(s) to Support Change: None.
- F. 8” C-900 DR-18 PVC Pipe
 - 1. Cost Decrease: (-\$2,314.60)
 - 2. Reason for Change Order – Design Issue: See previous Item F. There were 142 feet mistakenly added to this item that should have been included in the quantity for 10” HDPE SDR-11 Pipe (Directional Drill). This item should be reduced by 142 feet.
 - 3. Attachment(s) to Support Change Order: None.
- G. 2” Existing Waterline on Little Captina Road (Alternate “A”)
 - 1. Cost Increase: \$4,315.52
Schedule Increase: 1 Day
 - 2. Reason for Change Order – Contractor Request: The contractor incurred additional work getting around an existing 2” private waterline which was encountered along the edge of Little Captina Road (TR 132) instead of in a field where the owner had indicated it was located.
 - 3. Attachment(s) to Support Change: Letter (and attachments) dated November 30, 2009 from Contractor to Engineer.
- H. 6” Valve and Tee on Little Captina Road (Alternate “A”)
 - 1. Cost Increase: \$1,108.68
 - 2. Reason for Change Order – Owner Request: The County asked the Contractor to install a 6” tee and valve (supplied by the County) on the 6” waterline at the intersection of Little Captina Road (T.R. 132) and Stern Road (T.R. 613). The tee and valve were being installed for a possible waterline to be installed on Stern Road.
 - 3. Attachment(s) to Support Change: Letter (and attachments) dated January 6, 2010 from Contractor to Engineer.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING PROCLAMATION ENDORSING THE NATIONAL EDUCATION ASSOCIATION'S "READ ACROSS AMERICA" PROGRAM

Motion made by Mrs. Favede, seconded by Mr. Coffland to adopt the Proclamation endorsing the National Education Association's "Read Across America" program.

***PROCLAMATION
ENDORSING
"NEA'S READ ACROSS AMERICA"***

WHEREAS, the Belmont County Board of Commissioners stands firmly committed to promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy and;
WHEREAS, Belmont County's schools have provided significant leadership in the area of community involvement in the education of our youth, grounded in the principle that educational investment is key to the community's well-being and long-term quality of life and;
WHEREAS, "NEA's Read Across America," a national celebration on March 2, 2010, sponsored by the National Education Association, promotes reading and adult involvement in the education of our community's students;
NOW, THEREFORE, BE IT RESOLVED, that this body enthusiastically endorses "NEA's Read Across America" and recommits our community to engage in programs and activities to make America's children the best readers in the world.

Adopted March 17, 2010

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTING JIM KACSMAR TO THE OHIO MID-EAST GOVERNMENTS ASSOCIATION (OMEGA) REVOLVING LOAN FUND COMMITTEE

Motion made by Mrs. Favede, seconded by Mr. Probst to appoint Mr. Jim Kacsma, Kacsma & Company CPAs, as the Belmont County representative to the Ohio Mid-Eastern Governments Association (OMEGA) Revolving Loan Fund Committee, effective July 1, 2010 through August 31, 2013; Mr. Kacsma will be filling the unexpired term of Mr. Jim Lodes from July 1, 2010 through August 31, 2010 and begin his regular three-year term effective September 1, 2010 through August 31, 2013.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – Mrs. Favede announced that BCDJFS Director Dwayne Pielech was recently appointed to the National Association of County Human Services Administrators Board of Directors. She stated this was an honor and that Mr. Pielech has been quite an advocate over the years for Job & Family Services. He has been asked to serve on this national board in continuing efforts to improve services to county human services administrators. This took place in January. Mrs. Favede wanted to recognize him for this honor. Mr. Coffland remarked that Dwayne does an excellent job.

BREAK

11:00 Hearing-Road Improvement 1105

**IN THE MATTER HEARING HELD
RE: VACATION OF A PORTION OF TOWNSHIP ROAD 131
(BRICE BAKER RD.) YORK TWP., SEC. 11, T-4, R-3/RD IMP 1105**

Present for the hearing were County Engineer Fred Bennett; Rick Oberdick, Engineer's Drafting Tech II; and Eric Ayres of The Times-Leader. **DISCUSSION HELD:** Rick presented mapping and stated it was a pretty basic road vacation. He, Deputy Engineer Mike Wahl, Matt Coffland and a township trustee went there and measured it out. They could not get to where the vacation started. An aerial view map was reviewed. The vacation amounts to about 1,230 feet. If vacated, the right of way will no longer exist. There is still public access back there. There is a turn around and that is where the vacation starts. Apparently there is a problem with people going there and dumping trash. A property owner intends to put a gate up.

James A. Baker, an adjacent property owner, was present and stated he was mad that no one told him about this. Mr. Baker stated there are problems with boundary lines. He wants the property surveyed by the people requesting the vacation. He said people have been partying on the property for years and this is not something new. Mr. Baker states he owns the property where the turn around is on the map, and he does not want a turn around on his property. He said he will block this action. He said he wants the petitioners to pay for a survey. Mr. Coffland asked him if he was willing to pay for a survey and he stated, "no." Mr. Coffland asked Mr. Oberdick and Mr. Bennett if this vacation was beyond the property line. Mr. Oberdick stated that could not be determined without a survey. Mr. Baker asked if this was closed off, would it ever be open again? He asked if when the two people who own this pass away, and they want to sell it, will the township open it back up? Mr. Bennett and Mr. Oberdick advised, no. Rick advised how the vacation process works. Due to the fact there is much confusion as to who owns what property, it was decided to table any action until property is surveyed. Mr. Bennett said he is in agreement with this decision.

Motion made by Mr. Probst, seconded by Mr. Coffland to table Road Improvement #1105, vacation of a portion of York Township Road 131 (Brice Baker Road), York Township Section 11, Township 4, Range 3, until such time as all issues are resolved.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 11:20 A.M.

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter Executive Session with Robyn Marshall, Belmont County 911 Director, and Bryan Minder pursuant to ORC 121.22 (G)(4) Collective Bargaining to prepare for collective bargaining negotiations.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 11:43 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn Executive Session with Robyn Marshall, Belmont County 911 Director, and Bryan Minder pursuant to ORC 121.22 (G)(4) Collective Bargaining to prepare for collective bargaining negotiations.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION – NO ACTION TAKEN.

DISCUSSION HELD – RE: NEFFS SEWERAGE PROJECT – Mr. Ed Jagucki asked for status report on this project. The board again explained the steps that have taken place including the recent trip to Washington, DC to meet with legislators for Phase II appropriation requests. Mr. Probst advised Mr. Jagucki that he did not have to be concerned anymore, the project is moving forward. It is hoped that construction will start this summer on Phase I. The board is trying to secure monies for Phase II, West Neffs and St. Joe area. Mr. Probst Mr. Probst noted they would not be trying to secure monies for Phase II if Phase I was not going to happen.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:55 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn the meeting at 11:55 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 24th day of March, 2010.

_____ COUNTY COMMISSIONERS

We, Ginny Favede 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