

St. Clairsville, Ohio

March 2, 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-N.F. Mansuetto & Sons, Inc.	Misc. Roof Repairs/Thoburn Bldg./General Fund	570.00
A-Janet A. Krulock	Appearance Fee for Judge Sargus/Common Pleas/General Fund	90.00
A-Quill	Office Supplies/Common Pleas/General Fund	421.14
B-New Horizon Animal Hospital	Jan. Misc. Vet Service/Dog Kennel Fund	1,854.17
J-T.A. Schirack, LLC	2012 Sexennial Reval Contract Fees/Real Estate Assessment Fund	23,664.69
N-Craftmaster Hardware Co., Inc.	Contracted Projects/Sargus Remodeling Fund	551.52
N-Lindsay Concrete Product	Box Culvert/Bridge & Retaining Wall Construction Improvement	9,017.28
P-Allied Waste Services	Services/SSD #2-Revenue Fund	164.61
P-PNC Bank	Supplies/BCSSD Funds	369.96
P-Renee Wilson	Travel & Expenses/BCSSD Funds	126.00
P-Ricca Chemical Company	Materials/WWS #3-Revenue Fund	202.30
P-Univar USA Inc.	Services/WWS #3-Revenue Fund	2,609.60
S-AT&T	Telephone/Certificate of Title Admin Fund	64.60
S-Beth Andes, MS, PCC	Contracted Counselor/District Detention Home Fund	1,190.00
S-Crystal Springs	Water/Eastern Court-Gen Special Projects Fund	33.07
S-McGhee and Co.	Labels/Northern Court-Gen Special Projects	93.10
S-Sam's Club/GEMB	Food/Oakview Juvenile Residential Center	525.85
S-Walmart Community/GEMB	Food/Activity/Oakview Juvenile Residential Center	668.30
Y-Health Plan PPO	March Premium/Employer's Share Holding Account	154,788.06
Y-Health Plan HMO	March Premium/Employer's Share Holding Account	154,120.16

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 2, 2011 as follow:

FUND	AMOUNT
A-GENERAL	\$13,605.46 \$8,727.08; \$10,388.74
A-GENERAL/Auditor	\$4,380.13
A-GENERAL/EMA	\$774.64
A-GENERAL/Juvenile Court	\$1,706.00
A-GENERAL/Magistrate	\$100.15
A-GENERAL/Sheriff	\$8,628.36
A-GENERAL/911	\$10,117.18
E-911	\$567.90
J-Real Estate Assessment	\$1,375.00
K-Engineer's/MVGT	\$2,719.23; \$14,334.42
H-Job & Family/CSEA	\$225.88; \$2,161.50
H-Job & Family/Public Assistance	\$2,102.47; \$99.00; \$41,227.14; \$17,095.50
H-Job & Family/WIA	\$38,574.51; \$2,326.25
M-Juvenile Court-Intake Coordinator	\$3,714.50
M-Juvenile Court-Placement Services	\$35,805.00
M-Juvenile Court-Placement II	\$941.01
M-Juvenile Court-Title IV-E Reimb	\$15,144.11
M-Juvenile Court-Truant Officer Grant	\$99.89
P-Oakview Admin Bldg.	\$4,548.98
P-Sanitary Sewer District	\$6,742.30; \$1,934.21; \$348.82
P-Special Emergency Planning Fund-LEPC	\$104.68
S-District Detention Home	\$3,839.79
S-Job & Family-Children's Services	\$386.56
S-Juvenile Court-Gen Special Projects	\$59.20
S-Oakview Juvenile Residential Center	\$4,483.84
S-Sheriff-Commissary Fund	\$806.48
S-Western Division Court-Computer Fund	\$135.93
S-Western Division Court-Gen. Special Proj.	\$3,640.40
T-Sanitary Sewer District	\$312.39
W-Law Library Fund	\$597.68

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-0051-A001-A50.000 Budget Stab	E-0065-A002-B13.002 Jury Comm	\$1,400.00

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-0051-A001-A50.000 Budget Stab (additional salary money as per Docket Entry dated January 2011)	E-0111-A001-E02.002 Salaries	\$14,000.00

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
SSD #2	SSD #2	
E-3705-P053-P01.002 SALARIES	E-3705-P053.016.074 OE TRANS OUT	\$60,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUNDS/
BELMONT COUNTY SANITARY SEWER DISTRICT**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfers between funds from the Water and Sewer Guarantee Deposit Fund to the Revenue Receipt Fund for the month of February, 2011.

FROM	TO	AMOUNT
E-3711-T010-T04.074 WSGDF Transfer Out	R-3701-P003-P15.574 WWS#2 01004002 Transfers In	155.88
E-3711-T010-T04.074 WSGDF Transfer Out	R-3702-P005-P15.574 WWS#3 02004002 Transfers In	398.38
E-3711-T010-T04.074 WSGDF Transfer Out	R-3704-P051-P08.574 SSD #1 03004002 Transfers In	82.28
E-3711-T010-T04.074 WSGDF Transfer Out	R-3705-P053-P08.574 SSD #2 04004002 Transfers In	36.86
E-3711-T010-T04.074 WSGDF Transfer Out	R-3706-P055-P08.574 SSD#3A 06004002 Transfers In	<u>176.50</u>
TOTAL		849.90

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 SHERIFF'S DEPARTMENT VARIOUS 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 2, 2011.

General		
E-0131-A006-A07.000	Training	1,520.00
E-0131-A006-A09.000	Medical	399.00
E-0131-A006-A17.012	Cruiser Repairs	0.00
E-0131-A006-A20.000	False Alarm	0.00
E-0131-A006-A21.000	Sheriff's Towing	0.00
E-0131-A006-A23.000	Background	633.00
E-0131-A006-A24.000	E-SORN	395.00
E-0131-A006-A28.000	Shop W/Cop	0.00
E-0131-A006-A30.000	Lifesaver	20.00
Enforcement Education		
E-1652-B016-B02.000	Education Expenses	52.20
Commissary Fund		
E-5100-S000-S01.010	Supplies	3,611.41
Concealed Handgun License		
E-5101-S001-S06.000	License Issuance	1,087.00
E-5101-S001-S07.012	Equipment	424.00
Sheriff Reserve Account		
E-9710-U010-U06.000	Other Expenses	236.40

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 GENERAL 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 January 4, 2011.

E-1651-B015-B03.011 \$15,851.18

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE 911 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 2, 2011.

E-2200-E010-E08.000 Services for Reconfiguration \$ 3,389.00

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 911 WIRELESS FUND**

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 2, 2011.

E-2301-E011-E01.011 Contract Services \$ 658.00

E-2301-E011-E01.011 Contract Services \$ 12,632.85

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 SOIL & WATER FUND L001**

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 2, 2011.

E-1810-L001-L02.010 Supplies \$155.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE JUVENILE COURT CARE AND CUSTODY 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 2, 2011.

M-60-CARE AND CUSTODY

Status Offenders Solutions	
E-0400-M060-M20.000	15,355.76
Other Expenses	
E-0400-M060-M30.000	2,841.55
PERS Restitution	
E-0400-M060-M61.003	1,000.00
Salaries Substance Abuse	
E-0400-M060-M71.002	26,300.00
PERS Substance Abuse	
E-0400-M060-M72.003	1,000.00
Insurances Substance Abuse	
E-0400-M060-M75.008	3,000.00
Salaries C-CAP	
E-0400-M060-M25.002	21,676.11
Medicare C-CAP	
E-0400-M060-M27.005	100.00
Insurances C-CAP	
E-0400-M060-M29.008	8,017.88
TOTAL for M60	\$ 79,291.30

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 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 2, 2011.

<u>FUND</u>	<u>AMOUNT</u>
JUVENILE COURT COMPUTER FUND	
E-1582-S085-S05.500 Computer Expenses	532.00
JUVENILE CT. GENERAL SPECIAL PROJECTS	
E-1589-S096-S12.000 Other Expenses	2,281.50
INTAKE COORDINATOR	
E-0400-M062-M01.000 Intake Coordinator Exp.	885.00

PLACEMENT II

E-0400-M075-M01.000 Other Expenses 4,705.75

PLACEMENT SERVICES

E-0400-M064-M05.000 Placement Costs 37,483.58

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR 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 2, 2011.

N.S.L.A. OAKVIEW JUVENILE S031

E-8011-S031-S02.000 Food (Meal Tickets) 90.00

ACTIVITY FUND S032

E-8012-S032-S00.000 Activity Fund (Securus) 104.38

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 COMMUNITY MR/DD RESIDENCE SERVICE S68 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 2, 2011.

E-2412-S068-S04.011 Contract Services \$500,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE MR/DD MEDICAID RESERVE FUND S69 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 2, 2011.

E-2413-S069-S01.011 Contract Services \$500,000.00

Upon roll call the vote was as follows:

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

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

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 2, 2011.

E-1511-W080-P01.002 Salaries 1,800.00

E-1511-W080-P05.003 PERS 255.00

E-1511-W080-P05.003 PERS 500.00

E-1511-W080-P07.006 Hospitalization 700.00

Upon roll call the vote was as follows:

Mrs. Favede Yes
Mr. Coffland Yes
Mr. Probst 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 2, 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 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 – Dwayne Pielech to travel to Washington, DC, on March 5-9, 2011 to attend NACO Conference. Registration: \$490.00

Vincent Gianangeli to travel to Newark, OH, on March 24-25, 2011, to attend OCOWF-Welfare Fraud Training. Estimated expenses: \$376.05

SANITARY SEWER DISTRICT – Mark Esposito and Kelly Porter to travel to Washington, DC, on March 6-8, 2011, at the request of the Board of Commissioners, to attend NACO Conference.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE RENEWAL OF
THE VENDOR AGREEMENT BETWEEN ATTORNEY
REBECCA BENCH AND BCDJFS FOR ADULT PROTECTIVE
SERVICES-LEGAL SERVICES**

Motion made by Mr. Coffland, seconded by Mr. Probst, as the co-appointing authority, to approve and sign the renewal of the Vendor Agreement between Attorney Rebecca Bench and Belmont County Department of Job & Family Services, effective March 1, 2011 through February 28, 2012, in the maximum amount of \$10,000.00 for Adult Protective Services-Legal Services. (Note: The contract remains the same as last year.)

**BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
VENDOR AGREEMENT**

This agreement to provide **Adult Protective Services - Legal Services** entered into this 24th day of **February, 2011** by and between the Belmont County Department of Job and Family Services, hereinafter referred to as "Department" and **Rebecca Bench**, a provider of **Legal Services** hereinafter referred to as "Provider". This agreement will be effective from **March 1, 2011** through **February 28, 2012** inclusive, unless otherwise terminated.

GENERAL REGULATIONS

- A. Provider agrees that the use or disclosure of any information concerning qualified recipients for any purpose not directly related to the delivery of purchased services is prohibited except upon written consent of the recipients or their guardians.
- B. The Provider understands that this written agreement supersedes all oral agreements.
- C. The Provider agrees to hold harmless the County Department of Job and Family Services, the Board of County Commissioners of the county in which the Department is located, and the Ohio Department of Job and Family Services against all liability, loss, damage, and/or related expenses incurred through the provision of services under this agreement.
- D. The Provider agrees that in the performance of this agreement there shall be no discrimination against any client because of race, color, sex, religion, national origin, or handicapped conditions as specified in the Civil Rights Act of 1964 and the Rehabilitation Act of 1973 and all subsequent amendments. It is further agreed discrimination and the right to and method of appeal will be made available to all persons served under this agreement.
- E. In the event Provider receives an overpayment, Provider agrees to repay the Belmont County Department of Job and Family Services the amount to which he/she was not entitled.
- F. In the event that state and/or federal reimbursement is no longer available to the Department, therefore, requiring changes or termination of this agreement, such changes or termination will be effective on the date that state and/or federal reimbursement is no longer available, or, later as otherwise stipulated by the Department.
- G. This agreement may be terminated by the Provider or the Department upon seven (7) days written notice. Failure to honor the terms of this agreement and/or related state, federal, or local regulations shall result in the immediate termination of this agreement. If any of the terms of this agreement change, the Provider must notify the Department immediately.
- H. Provider agrees to adhere to all applicable rules and regulations in the Administrative Code governing the delivery of the service, including provision of insurance.
- I. Eligibility for Services: The County Department of Job and Family Services will determine eligibility for all service recipients directly. Eligibility of individuals to receive purchase services shall be determined in accordance with the policy and procedures established by the Ohio Department of Job and Family Services in the Administrative Code.
- J. Amendment of Agreement: This agreement may be amended at any time by a written amendment signed by both parties and submitted to the Ohio Department of Job and Family Services in the manner required by state regulations.

PAYMENT PROCEDURES

- A. The Department of Job and Family Services agrees to pay the Provider \$80.00 per hour for 125 Unit hours of service.
- B. The maximum amount billable under this agreement is \$10,000.00
- C. The Provider understands that the payment for all services provided in accordance with the provisions of this agreement depends upon the availability of county, state, and federal matching funds.
- D. The Provider understands that a recipient, for whom services are provided, may be required by the Department of Job and Family Services. Other than this fee set by the Department, no additional fees may be charged for services rendered under this agreement.
- E. The Provider agrees to submit an invoice to the Department monthly within five (5) working days following the last working day of the billing period. The Department agrees to review the invoices and authorize with adjustments, if needed, reimbursement for services provided within fifteen (15) to twenty (20) working days of the receipt of the invoice.
- F. Duplicate Billing: Provider warrants that claims made to the County Department of Job and Family Services for payment for purchased services shall be for actual services rendered to eligible individuals and do not duplicate claims made by provider to other sources of funds for the same service.

I hereby understand and agree to the terms of this agreement.

This agreement signed on the 2nd day of March, 2011.

<u>Dwayne Pielech /s/</u>	<u>2-28-11</u>	<u>Rebecca Bench /s/</u>	<u>2-28-11</u>
Department of Job and Family Services	Date	Provider	Date
Belmont County Department of Job and Family Services 310 Fox-Shannon Place St. Clairsville, Ohio 43950 (740) 695-1074			
<u>Matt Coffland /s/</u>		<u>3/2/11</u>	
Belmont County Commissioners		Date	
<u>Charles R. Probst, Jr. /s/</u>		<u>3/2/11</u>	
Belmont County Commissioners		Date	
<u>Ginny Favede /s/</u>		<u>3/2/11</u>	
Belmont County Commissioners		Date	
As approved to form:			
<u>Chris Berhalter /s/</u>		<u>2-28-11</u>	
Belmont County Prosecutor		Date	

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING RENEWAL OF WATER TREATMENT SERVICES AGREEMENTS WITH DAMON INDUSTRIES, INC.

Motion made by Mr. Coffland, seconded by Mr. Probst to enter into renewal of Water Treatment Services agreements with Damon Industries, Inc. for the following locations, effective February 1, 2011 to January 31, 2012, based upon recommendation of Jack Regis, Facilities Manager:

- a. H.V.A.C. system at Courthouse in the amount of \$2,340.00. *(increase of \$340.00)*
- b. H.V.A.C. systems at the Belmont County Jail in the amount of \$880.00. *(no increase)*
- c. Boiler systems at Oakview in the amount of \$800.00. *(no increase)*

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE PURCHASE OF THE SOUTH SCHOOL BUILDING/BELMONT SENIOR SERVICES

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the purchase of the South School Building in Martins Ferry on behalf of Belmont Senior Services for the amount of \$ 50,000.00 at the request and recommendation of the Belmont Senior Services Board of Trustees.

February 3, 2011

Belmont County Commissioners

101 West Main Street

St. Clairsville, OH 43950

Dear Commissioners Favede, Probst, & Coffland:

We the undersigned of Belmont Senior Services, Inc. Board of Trustees have voted unanimously to move the BSS offices, including requisite construction of a new kitchen facility, to the South School location in Martins Ferry.

In addition, the Belmont Senior Services, Inc. Senior Center Advisory Committee has voted unanimously to move the BSS offices as noted above to South School in Martins Ferry. The Senior Center Advisory Committee is comprised of one to two seniors from each senior center located throughout Belmont County. These seniors were appointed by members of their respective centers to represent each center at the Advisory Committee meetings.

Therefore, please accept this letter on behalf of BSS Board of Trustees as our request to Belmont County Board of Commissioners to initiate the requisite actions to accomplish said relocation.

Best Regards,

Frank Carrothers /s/

Frank Carrothers

Chair

Pat Ketzell /s/

Pat Ketzell

Secretary/Treasurer

Joyce Hughes /s/

Joyce Hughes

Trustee

Donna Nelson /s/

Donna Nelson

Trustee

Peggy Meola-Hickenbottom /s/

Peggy Meola-Hickenbottom

Vice-Chair

Tracy Pritchard /s/

Tracy Pritchard

Trustee

Kathy Wilson /s/

Kathy Wilson

Trustee

Tom Hart /s/

Tom Hart

Trustee

Upon roll call the vote was as follows:

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

DISCUSSION HELD RE: BELMONT SENIOR SERVICES PURCHASE OF THE SOUTH SCHOOL BUILDING – Mr. Ed Jagucki

questioned the purchase of this building. Mr. Coffland explained as follows: This was done at the request of the Belmont Senior Services Board of Trustees. They are presently located in the Oakview Building and everyone is being moved out of there in order to make it a records center. This will be a savings to them in rent payments. Some remodeling will be done at the South School Building. Before making this decision their board looked at several buildings in the county and chose this one in Martins Ferry. About 70% of the residents served live along the riverfront. The building has been thoroughly inspected before purchasing.

Present from Belmont Senior Services was Director Tim Johnson; Board Members Peggy Meola-Hickenbottom and Pat Ketzell; Martins Ferry Mayor Phil Wallace, Auditor Rita Randall, Service Director John Davies and Councilmen Bob Hunker and Bill Weekley.

Mayor Wallace expressed his thanks appreciation to both the Board of Commissioners and Belmont Senior Services Board; welcoming them to Martins Ferry. After thanking all, Mr. Johnson stated this move will enhance the services to the seniors of Belmont County, making them more efficient. Mrs. Meola-Hickenbottom noted they have outgrown the Oakview facility and this will allow them to better meet the needs, now and in the future, of the seniors. Mr. Probst advised that the building is one floor, handicap accessible and is on a bus line. He stated this move will help both the City of Martins Ferry and Belmont Senior Services. He thanked the mayor and council for their patience. Mrs. Favede said, "This continues our reinvestment in the riverfront." Tim Johnson advised they will do renovations first and they want the construction done before moving in. There is no definitive time table as to when the actual move will take place, but the sooner the better.

BREAK

OPEN PUBLIC FORUM – Mr. Coffland brings attention to the Issue II funding that is now in jeopardy. He said what that means to Belmont County is three (3) Issue II Projects from District 18, Round 25 - the Village of Barnesville sewer project; the Neffs sanitary sewer project and a Belmont County bridge project are at stake. House Bill 114 states the Clean Ohio Funds are also in jeopardy and the Revolving Loan Fund money is not even in the bill. They are not doing away with the projects yet, but delaying them. He urges everyone to contact their legislators and oppose H.B. 114. Mr. Probst stated this is terrible news and noted the time, effort and man hours put into these projects. Other grant sources are hanging in the balance that is also tied to this Issue II funding. If we don't get this funding, it is possible we won't qualify for the other grants. Mr. Coffland said this will have an immediate effect on townships, villages and cities. Mr. Probst stated the Neffs project is ready to go to bid in a couple of months, the county has put up a large amount of money and it could all be for nothing, and now this has to be put on hold. The board has tried very hard to keep the sewerage rates affordable and there is no way the residents in the Neffs area can afford sewerage without the Issue II funding. Mr. Probst was at the state house and he had a face-to-face meeting with Senator Jason Wilson and State Rep. Lou Gentile yesterday about this very issue. They said they are going to do what they can to make sure the money is not pulled from these projects in their districts. They are gathering information and the board is sending letters in opposition. Resident Mary Jackson said they were told they would not lose funding if a new regime was voted in. Mrs. Favede advised that when the board got notice of this, they were shocked. It is the constitutional language that says it's permissive, which means they *shall* distribute the funds. This money is attached to federal funds also. Mr. Coffland noted the words used are not "doing away with" but they are "delaying." He said this will destroy jobs, not create. Mr. Probst concluded by saying there is no date set yet on the vote.

11:00 Dave Ivan, Belmont Co. EMA

Re: Contingency Plan for Oil/Gas Disasters

EMA Director Dave Ivan said he has been asked if he has a plan in place in the event of a potential oil and gas well fire. As far as a plan written specifically for those fires, he said "no." The reason being he advised is the County Operations Plan is an all hazards plan. It addresses every issue that they could possibly think of. A gas well fire in the EMA's eyes is considered a HAZMAT. It also may involve evacuations and sheltering which the plan addresses. He stated the EMA is not the one in charge. They provide support for the fire departments. The Fire Chiefs are ultimately responsible for the scene. Also present were Assistant Fire Chiefs Ken Saffell of the Cumberland Trail Fire District and Steve Clark of the Somerton Vol. Fire Department. Mr. Ivan noted the fires can last 1 to 2 days or a week. They will stay on the scene until the proper department comes in. Mr. Saffell said it was decided not to make a specific plan for these types of fires as each incident scene is going to be different. Life safety issues are first, for both the workers and firefighters. Next is incident stabilization. The actual company drilling will bring in their own people on site to do what needs to be done to cap the well and put the fire out. If it is open burning, it is at its safest point. When it is pumping out raw product, it's at its most unsafest point. He continued by saying the training that has been offered deals with life safety. The biggest concern to the fire departments is knowing the locations of the wells. The problem they have encountered is ODNR will not provide permit information to the fire departments, only to Township Trustees and the County Engineer. Mr. Saffell noted Dave Ivan was able to provide a website to the fire departments that they can go on to monitor to find out of any new sites in our area. The site locations are very important know and as to whether or not there is a water supply available and/or what alternative water sources can be used. Mr. Coffland asked if there is a way to chargeback expenses to the oil and gas companies. Mr. Ivan said you can chargeback for equipment and expenses, but not so much man hours. Mr. Clark stated the Ohio Revised Code allows you to submit expenses for reimbursement. Mrs. Favade was pleased the residents now know there is a plan in place and we are prepared. Mr. Probst stated he knows the guys are on top of this situation and we have great resources in this county when it comes to manpower and equipment.

RECONVENE AT 12:50 P.M.

PRESENT: COMMISSIONERS MATT COFFLAND AND CHARLES R. PROBST, JR.

ABSENT: COMMISSIONER GINNY FAVEDE

**IN THE MATTER OF CHANGING SECTION 5.8,
PARAGRAPH D, OF THE BELMONT COUNTY
PERSONNEL POLICY MANUAL**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the addition of the following language in Section 5.8, paragraph D: (*Expense Reimbursement Travel and Meal Policy*), of the Belmont County Personnel Policy Manual: The new language is indicated by bold italics.

D. Meals:

IN STATE-Expenses incurred for meals while on official business will be reimbursed at actual cost with the approval of the appointing authority. Such approval must be granted prior to the employee incurring the expense. An employee is eligible for such reimbursement only when travel has been authorized in writing by the appointing authority, and when travel extends overnight. Daily meal reimbursement should not exceed \$50.00 in total excluding tips. Employees shall order reasonably priced meals while traveling at the County's expense.

OUT OF STATE- *When County business requires over night travel out side of the State of Ohio, meal reimbursement amounts may be adjusted in accordance with higher cost out of state geographical areas. Such adjusted amounts must be preapproved by the Belmont County Board of Commissioners.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 12.51 P.M.**

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn the meeting at 12:51 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 10th 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