

St. Clairsville, Ohio

March 21, 2012

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 Jayne Long, Clerk of the Board.

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

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

**"BILLS ALLOWED"**

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

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
A-J& P Enterprises, LLC	Meals for Jurors	
A-Ohio Assoc. for Court Administration	2012 Membership dues & registration for spring conference/General Fund	350.00
A-PHSI Pure Water Finance	Water/General Fund	50.00
B-Crossroads	February counseling/Indigent Drivers Alcohol Fund	1,026.21
C-Amanda J. Abrams	Attorney Fees/Indigent Guardianship Fund	300.00
C-Pure Water Finance	Water/Mediation Fund/Probate Court	80.65
G-Belmont Co. Tourism Council, Inc.	March operating expenses & Grant Program/Lodging Excise Tax Fund	50,000.00
N-Carr Concrete Corp.	Proj. 11-3 Concrete Box Beams/Bridge & Retaining Wall Const. Fund	37,688.00
N-Walters Construction, Inc.	Gutter Repairs-Lloydsville/Co. Eng. Bldg. Constr. & Engineer MVGT	13,970.00
P-Siemens	Supplies/WWS#3 Revenue Fund	478.00
P & T-Chambers, Murphy & Burge Restoration	Contract services/Historic Sheriff Residence & Old Sheriff Residence	21,000.00
P-Univar USA, Inc.	Materials/WWS#3 Revenue Fund	738.00
P-Water Bond Retirement Fund	Transfer Out/WWS#3 Revenue Fund	432.92
P-W.W. System #3	Purchased Water/WWS#2 Revenue Fund	39,169.87
S-AT&T	Telephone/Certificate of Title Admn. Fund	71.45
S-Belco Works	Shredding/Clerk of Courts Computer Fund	312.29
S-Crystal Springs	Water/Certificate of Title Admn. Fund	34.07
S-OAMCCC	Spring conference registration/Northern Ct. Gen. Special Projects Fund	200.00
S-Val-U-Check Business Products	Check writer repair/Clerk of Courts Computer Fund	119.00
W-Delinquent Tax Collectors of Ohio	Personal Property Delinquent/DRETAC Treasurer's Office	18,656.38
W- West	Information Charges/Law Library Fund	530.96

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

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the Recapitulation of Vouchers dated for March 21, 2012 as follow:

<b>FUND</b>	<b>AMOUNT</b>
A-GENERAL	\$38,711.77; \$2,730.63
A-GENERAL/AUDITOR	\$3,803.14
A-GENERAL/EMA	\$501.15
A-GENERAL/JUVENILE COURT	\$73.45
A-GENERAL/SHERIFF	\$1,540.86
H-Job & Family, CSEA	\$9,739.11
H-Job & Family, Public Assistance	\$2,158.80; \$26,378.41; \$2,582.39
H-Job & Family, WIA	\$42,362.70; \$2,887.68
J-Real Estate Assessment	\$4,387.95
K-Engineer MVGT	\$3,854.22
M-Juvenile Ct. – Title IV-E Reimb.	\$2,271.62
P-Oakview Admn. Bldg.	\$148.24
P-Sanitary Sewer District	\$9,331.67; \$7,807.99; \$4,757.42; \$22,629.73; \$3,580.69; \$827.23; \$1,064.13
S-Job & Family, Children Services	\$14,439.06
S-Job & Family, Senior Program	\$30,388.16; \$700.00
S-Juvenile Court Computer Fund	\$115.90
S-Juvenile Ct. General Special Projects	\$379.00
S-Oakview Juvenile Residential Center	\$1,652.70
S-Sheriff Commissary	\$497.98
S-Western Ct. General Special Projects	\$784.97
U-Sheriff Reserve Account	\$1,249.00

Upon roll call the vote was as follows:

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

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

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0051-A001-A28.000 Other Expenses	E-00051-A001-A03.010 Supplies	\$ 20,000.00

Upon roll call the vote was as follows:

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

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

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0121 A006-B02.002 Salaries-Employees	E-0051-A001-A02.002 Salaries-Employees	\$ 500.00

*Note: Payment to Kathy Marino for Extended Hours in Recorder's Office on March 15, 2012 & March 17, 2012.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR THE BCDJFS WIA AREA 16 FUND**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the following transfer within fund for the BCDJFS WIA AREA 16 Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2610-H008-H05.000 Belmont Co. DJFS-WIA/Flood	E-2610-H008-H01.000 Belmont Co. DJFS-WIA	\$ 67,513.50

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 BCDJFS CSEA ADMN FUND**

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2760-H010-H15.000 Other	E-2760-H010-H13.011 Contracts	\$ 60,000.00

Upon roll call the vote was as follows:

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

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

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0051-A001-A33.000 Dist Detention Home (2nd quarter monies for 2012)	R-0910-S033-S20.574 Transfers In	\$115,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN FUNDS/PORT AUTHORITY S12 TO GENERAL FUND**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfer between funds from the Port Authority S12 Fund to the General Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-9799-A012-S14.074 Transfer Out (money from sale of Pipe Creek Property)	E-0257-A015-A15.074 Trans In	\$120,000.00

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 21, 2012, 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:

**COMMISSIONERS** – Mike Kinter, Human Resources Director, to travel to Columbus, OH, on March 23, 2012, to attend CORSA Renewal Meeting.

**DJFS** – Linda Wells, Lawrence Wehr and Senior Members to travel to Wheeling, WV, on March 14, 2012, for a Barnesville Senior Center outing. Linda Wells, Lawrence Wehr and Senior Members to travel to Sugarcreek, OH, on March 30, 2012, for a Barnesville Senior Center outing. Linda Wells, Lawrence Wehr and Senior Members to travel to Woodsfield, OH, on March 28, 2012, for a Barnesville Senior Center outing. Estimated expenses: 48.00

Susan Hines and Senior Members to travel to Sugarcreek, OH, on March 14, 2012, for a Bethesda Senior Center outing. Susan Hines and Senior Members to travel to Zanesville, OH, on April 5, 2012, for a Bethesda Senior Center outing. Estimated expenses: \$48.00

**SANITARY SEWER DISTRICT** – Todd Krebs, Justin Mowery and Brian Ware to travel to Marietta, OH, on March 23, 2012, to take an Ohio EPA Contact Hours Class. A county vehicle will be used for travel.

Upon roll call the vote was as follows:

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

**OPEN PUBLIC FORUM** – Frank Papini advised the board that Lowe’s had a change in their corporate policy concerning veterans and the ID they have to provide to be eligible for a 10% discount. Mr. Papini said a lot of veterans don’t have a VA card and therefore are denied a discount. He knows the county does business with them and asked them to keep this issue in mind. He said the steelworkers have contacted all the other locals and state and federal representatives to protest this. Commissioner Probst said he and Veterans Officer Cindy Maupin went to Lowe’s last Friday about this and were told it is a corporate policy to have the VA card. Mr. Probst also called Lowe’s headquarters and told them it’s sad that smaller businesses offer a discount and a large corporation like Lowe’s won’t. He asked them to reconsider and told them he will not go back to Lowe’s if the policy isn’t changed. Belmont County resident Tom Murphy attended to offer his support for the restoration of the Historic Sheriff’s residence. He said it was a great structure and can be restored. He stated the Board of Commissioners has done a great job so far. He concluded with noting this structure was built with tax dollars previously and to restore it to be a vital structure to the county again. Gabe Hayes also supports the efforts to renovate this structure and stated this opportunity is a culmination of 15 years work starting with the National Road Alliance forming to support these types of projects. He encouraged the board to award the bid for this renovation. He noted the consistent local support for this project. He said in speaking with ODOT administration a few years ago, after this phase is done, they are confident additional monies for Phase II will be available. Mrs. Favede advised that our application for Phase II has been submitted and received. The intention is to store records in the back half of the jail. Mr. Probst asked if there was anyone present who could speak as to the scope of work that is to be done to the old sheriff’s residence. Mr. Tom Murphy stated he was not an architect, but he has seen the plans. He understands the roof will be repaired and the brick work refurbished/cleaned. Some interior work will be done to get it ready for the Tourism Office to move in. Mr. Probst then questioned: Would it be complete from top to bottom? Inside and out? With new HVAC, new electrical and plumbing? Mrs. Favede stated it has been scaled down. Top to bottom, inside and out, would be elaborate. They are trying to work around the amount of money that is available. Mrs. Favede approached the Tourism Office four years ago when the prior board, who had set aside funds for the local match had to divert that money due to the economic downturn, and asked them to replace the local match monies. Tourism unanimously agreed to support this project. It is intended that this building also serve as a community museum. Tourism has allocated money to hire someone to work out of the building. Mr. Al Molnar, Tourism Board Member, advised they have to reallocate the money for the new hire, but it will come up in the next budget.

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

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the minutes of the Belmont County Board of Commissioners regular meetings of February 15, 2012.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING PROCLAMATION ENDORSING THE NATIONAL EDUCATION ASSOCIATION’S “READ ACROSS AMERICA”**

Motion made by Mr. Probst, seconded by Mr. Coffland to adopt the proclamation endorsing the National Education Association’s “Read Across America.”

**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**, Barnesville 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 of Dr. Seuss’s 108<sup>th</sup> birthday on March 2, 2012 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 the Belmont County Board of Commissioners 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 this 21<sup>st</sup> day of March, 2012

**BELMONT COUNTY COMMISSIONERS**

Matt Coffland /s/  
Charles R. Probst, Jr. /s/  
Ginny Favede /s/

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, 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 2012 expenses.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF EXECUTING THE LETTER REQUESTING**

**A WAIVER TO USE CDBG REVOLVING LOAN FUNDS/BCSSD NEFFS SANITARY SEWER SYSTEM**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and authorize the President of the Board, Charles R. Probst, Jr., to execute the letter requesting a waiver to use the Belmont County Community Development Block Grant Revolving Loan Funds in the amount of \$200,000.00 for the construction of a sanitary sewer system in the Neffs area of Belmont County.

March 21, 2012

Michael Novakov, Community Development Analyst  
Office of Housing and Community Partnerships  
P.O. Box 1001  
Columbus, Ohio 43216-1001  
Subject: Belmont County CDBG RLF Request for Waiver

Dear Mr. Hiler:

This letter is to request a waiver to use the Belmont County CDBG Revolving Loan Funds in the amount of \$200,000 for the construction of a sanitary sewer system in the Neffs area of Belmont County. The County has been awarded a CDBG Water & Sewer grant in the amount of \$600,000. The County also has local funds and other grant/loans in the amount of \$2,788,900 to complete the project. The project will benefit 450 people, of which 55.94% are low-to-moderate income.

If you have any questions, please call.

Thank you for your consideration.

Sincerely,  
Belmont County Commissioners  
Charles R. Probst, Jr. /s/  
Charles R. Probst, Jr., President

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE REVISED INSPECTION FEE FROM BILL STREET, PROJECT ENGINEER FOR THE NEFFS SANITARY SEWER PROJECT/BCSSD**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the revised Inspection Fee from Bill Street, Project Engineer, Street Engineering & Surveying, LLC for the Neffs Sanitary Sewer Project as follows, based upon the recommendation of Mark Esposito, Director:

Original Lump Sum Inspection Fee-\$160,603.00  
Revised Lump Sum Inspection Fee-\$118,000.00 (4.2% X \$2,809,805.36)

This will be paid from the N027 Neffs Sanitary Sewer Construction Fund

*Note: Final project costs and available funding were not known when the original engineering agreement was signed in September 2010 so the fee was estimated. The new fee is based on the actual project cost.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE U.S. BANK VOYAGER POLITICAL SUBDIVISION FLEET CARD APPLICATION**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and authorize the President of the Board to execute the U.S. Bank Voyager Political Subdivision Fleet Card Application for a universal credit card to be used by the county commissioners for the purchase of gasoline at participating gas stations.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF EXECUTING RENTAL AGREEMENT WITH HUGHES XEROGRAPHIC FOR TWO XEROX COPIERS/RECORDER**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and authorize the President of the Board, Charles R. Probst, Jr., to execute the twenty-four month rental agreement in the amount of \$200.00 per month with Hughes Xerographic for two Xerox copiers for the Belmont County Recorder's Office as follows:

One (1) Xerox WCP275, UTU-151431 and One (1) Xerox WCP275, UTU-151919

Upon roll call the vote was as follows:

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

DISCUSSION-Commissioner Favede noted this is outside of the normal lease for the Recorder's office and is due to the increase of copies needed for the oil and gas companies doing business here.

**IN THE MATTER OF AWARDING BID FOR ODOT – BELMONT TOURISM ADAPTIVE REUSE OF THE HISTORIC SHERIFF'S RESIDENCE TO WALLER CORP.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to award the bid for the ODOT PID #787894 – Belmont Tourism Adaptive Reuse of the Historic Belmont County Sheriff's Residence to the lowest qualified bidder, Waller Corporation., of Washington, PA, in the base bid amount of \$ 640,500.00, based upon the recommendation of Eric A. Beach AIA, Project Manager, and Elizabeth Corbin Murphy, FAIA Principal, of Chambers, Murphy & Burge Restoration Architects.

Summary:

Base Bid:	\$ 640,500.00\
Alternate A	(-\$ 16,900.00) deduct
Alternate B	\$ 96,600.00
Total Contract Amount	\$720,200.00

Upon roll call the vote was as follows:

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

**DISCUSSION HELD RE: HISTORIC SHERIFF'S RESIDENCE BID AWARD** – Before the above roll call and awarding the bid to Waller Corp., of Washington, PA, Mr. Probst explained his problem with the bid packet as prepared by the architects as follows: The first time the bids were opened they were over budget and county bid criteria was not included in the bid specs. When re-bid, the architects knew to include Belmont County's bid specs for the general contractor to submit to the board in a sealed bid and the sub-contractors the bidders were considering were to fill out the bid criteria also. This lets the Commissioners make an informed decision on who is not only the lowest bid, but the best bid. No one responded to the bid criteria in a sealed bid, but after the low bidder was known, the boards' bid criteria was sent to that contractor to be filled out and submitted after the fact. Mr. Probst stated in his mind that is not acceptable and maybe more direction should have been given to the architects as to how we feel. The 2<sup>nd</sup> and 3<sup>rd</sup> lowest bidders did not have the luxury of filling out those bid specifications and mailing them back to the Commissioners. Mr. Probst stated he felt this was very unfair. He stated he was not saying anything against the Waller Corp. or the quality of their work; it is just the way we do business here in Belmont County. We have a list of subcontractors that the low bidder may use, but we don't know anything about them once they are chosen because we don't have in hand our bid specs that say in our resolution that the subcontractors must submit the bid criteria for us to review. The architect said that ODOT said we could not do that and it had to be pulled from the bid specifications. Mr. Probst said he asked the architect to show him evidence in the language that this was said by ODOT. That was not produced. Mr. Probst said he felt this was something that he had to say because either Belmont County is going to go by our bid specifications and our bid criteria, and also include subcontractors, or we're not. He said Ginny worked very hard to make sure the subcontractors' language was in our resolution adopted several years ago that the subcontractors had to answer the same questions as the general contractor. The architect said they can send the bid criteria to the subcontractors 5 to 6 days after the bid is awarded to have them sent back to the Commissioners. It's after the fact. The board asked what is going to happen if we disapprove of some of the subcontractors. The architect replied, "You can't do anything." Mr. Probst said, "Then it's a worthless piece of paper in the architect's eyes." Mr. Probst said he is totally behind moving this project, but he is very upset about the way this was bid out and had to be bid twice. We can't do a third bid. Mr. Probst said he did not know how he was going to vote until he walked in here today. It's not fair to the contractors that are bidding and it's not fair to the public, the taxpayers. That is why we had the bid criteria to protect the taxpayers' dollars on projects like these, so there are not cost overruns. We do not have additional monies to put into it. At this point we only know who our general contractor is going to be. We won't know who the subs are going to be and how they perform for another week. Mr. Probst concluded by stating he guarantees the next time a project is bid he will sit down personally with the architect or engineer and make sure they fully understand we must put our bid criteria in and we are going to adhere by it.

Mrs. Favade said she agreed with Chuck that there is some concern and it goes back to one very important fact that it is actually ODOT money and, therefore, ODOT rules supersede our rules. ODOT money is federal dollars, and we must abide by their rules. They do not allow our documents to be utilized, which was the problem with this. She has spoken with the attorney who helped us with our bid criteria and he said there is a process to lobby ODOT and justify the use of our documents. It is a long and laborious process. The bottom line is this project is not being funded by county money. We have to abide by ODOT's rules and regulations, but there is a process that allows us to submit and lobby to have our documents included and we will proceed with that effort.

Mr. Coffland stated he supports this project and feels comfortable making a decision after meeting with the architect. He said he does have a problem with if they do give us the power to make decisions, then they have to play by our rules. If we are elected to make decisions, then you have to play by the rules that control Belmont County. Those rules are the bid documents that prior boards put in before he was here. There are agreements to buy U.S. Steel. ODOT and the federal government need to understand what local government deals with. We do what is asked by the people.

**IN THE MATTER OF OUE'S BRICK TAVERN HOUSE  
ROOF AND ROOF DRAINAGE SYSTEM REHABILITATION PROJECT**

Motion made by Mr. Probst to re-advertise for bids for the Ohio University Eastern's Brick Tavern House Roof and Roof Drainage System Rehabilitation Project and authorize the Clerk to proceed with the required Notice To Bidders.

*Motion died for lack of a second. Mr. Coffland requested to hold this until a meeting is had with ODOT and federal government officials on how we are going to proceed because their guidelines are not our guidelines and we need clarification.*

**IN THE MATTER OF BID OPENING FOR STREET AND  
SIDEWALK IMPROVEMENTS ON FIFTH STREET IN  
THE VILLAGE OF YORKVILLE/BELOMAR**

This being the day and 10:45 a.m. being the hour that bids were to be on file in the Commissioners' Office for performing Street and Sidewalk Improvements on Fifth Street in the Village of Yorkville, they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
<b>Neff Paving</b> 6575 West Pike Zanesville, OH 43701	X	\$ 75,100.75
<b>James White Construction Co.</b> 4156 Freedom Way Weirton, WV 26062	X	\$ 68,873.00
<b>Ohio-WV Excavating Co.</b> PO Box 128 Powhatan Point, OH 43942	X	\$ 79,767.00
<b>John Russell Construction Co.</b> 629 N. 6 <sup>th</sup> St., PO Box 1443 Steubenville, OH 43952	X	\$ 93,935.00
<b>Cross Roads Construction, Inc.</b> 3155 Harding Lane Cambridge, OH 43725	X	\$ 89,805.00

Present for the bid opening was Eric Ayres of The Times-Leader.

Motion made by Mr. Probst, seconded by Mrs. Favade to turn over all bids received for performing **Street and Sidewalk Improvements on Fifth Street in the Village of Yorkville** to A.C. Wiethe, Bel-O-Mar Regional Council, for review and recommendation.

*Note: This is a Community Development Block Grant (CDBG) Formula Project.*

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mrs. Favade	Yes
Mr. Coffland	Yes

**IN THE MATTER OF ENTERING  
EXECUTIVE SESSION AT 11:15 A.M.**

Motion made by Mr. Probst, seconded by Mrs. Favede to enter executive session with Attorney Michael Shaheen and Port Authority Director Larry Merry pursuant to ORC 121.22(G)(2) Property Exception.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Coffland to adjourn executive session at 11:43 a.m.

Upon roll call the vote was as follows:

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

**AS A RESULT OF EXECUTIVE SESSION, NO ACTION WAS TAKEN.**

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 12:17 P.M.**

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn the meeting at 12:17 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 28th day of March, 2012.

\_\_\_\_\_  
 \_\_\_\_\_ COUNTY COMMISSIONERS  
 \_\_\_\_\_

We, Charles R. Probst, Jr. and Jayne Long, President and Clerk respectively of the Board of Commissioners of Belmont County, Ohio, do hereby certify the foregoing minutes of the proceedings of said Board have been read, approved and signed as provided for by Sec. 305.11 of the Revised Code of Ohio.

\_\_\_\_\_ PRESIDENT  
 \_\_\_\_\_ CLERK