

St. Clairsville, Ohio

March 24, 2010

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 Mrs. Favede, 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-Draft-Co., Inc.	Tax Map Conversion-GIS Projects/General Fund	1,453.96
A-Ford Motor Credit	Sheriff Cruiser payment/General Fund	91,211.23
B-Crossroads Counseling	Feb. counseling-Eastern Ct./Indigent Drivers Alcohol Fund	344.34
K-Staples Credit Plan	Supplies/Engineer MVGT Fund	207.97
M-Comcast	Utilities-Juvenile Ct./Title IV-E Reimb.	59.00
N-Carr Concrete	Box Beams/Bridge & Retaining Wall Construct. Fund	19,003.45
N-Tri-Son Concrete	Concrete/Bridge & Retaining Wall Construct. Fund	2,338.25
N-US Bridge	Guardrail Posts/Bridge & Retaining Wall Construct. Fund	8,040.00
P-American Electric Power	Services/SSD#1 Revenue Fund	23.01
P-American Electric Power	Services/WWS#3 Revenue Fund	19,691.28
P-Sidwell Materials, Inc.	Materials/WWS#3 Revenue Fund	109.74
P-Snap On Tools	Materials/WWS#3 Revenue Fund	379.00
P-USA Bluebook	Supplies/BCSSD Funds	1,106.43
P-Vern Allen Tire Co., Inc.	Materials/BCSSD Funds	12.74
P-WWSystem #3	Purchased Water/WWS#2 Revenue Fund	39,169.87
S-AT&T	Phone/Port Authority	156.23
S-Cardmember Service	Various expenses/Oakview Juvenile Residential Center	227.06
S-Comcast	Internet/Northern Div. Ct. Computer Fund	68.71
S-McGhee & Co.	Calculator/Northern Ct. General Special Projects Fund	35.99
S-TSG	New computer set up/Northern Div. Ct. Computer Fund	2,242.00
S-Walmart	Various expenses/Oakview Juvenile Residential Center	448.76
W-Delinquent Tax Collectors of Ohio, Inc.	Contract Services/DRETAC Treasurer's Office	1,927.16

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the Recapitulation of Vouchers dated for March 24, 2010 as follow:

FUND	AMOUNT
A-GENERAL	\$798.13; \$51,760.70
A-GENERAL/CORONER	\$4,877.97
A-GENERAL/EMA	\$514.20
A-GENERAL/SHERIFF	\$2,297.41; \$5,043.90
A-GENERAL/911	\$10,054.64
B-Dog and Kennel	\$682.77
C-Indigent Guardianship Fund	\$379.95
E-911	\$20,656.73
H-Job & Family Services, Public Assistance	\$6,768.38; \$51.18; \$2,564.05; \$1,704.75
H-Job & Family, WIA	\$4,985.36
K-Engineer MVGT	\$1,718.22; \$17,344.47
M-Juvenile Ct. – Placement Services	\$19,455.00
M-Juvenile Ct. – Placement II	\$1,006.80
N-Eastern Div. Court Construction	\$167,701.00
P-Oakview Admn. Bldg.	\$3,364.25
P-Sanitary Sewer District	\$1,094.87; \$2,756.98; \$2,098.28; \$19,217.70; \$6,921.41; \$5,273.66; \$4,938.98
	\$66,326.21
S-Clerk of Courts Computer Fund	\$507.00
S-Eastern Div. Ct. Computer Fund	\$2,947.95
S-Eastern Ct. General Special Projects	\$43.26
S-Job & Family, Children Services	\$19.82; \$2,836.50; \$500.00
S-Oakview Juvenile Residential Center	\$3,335.54
S-Sheriff Commissary	\$681.36
T-Sanitary Sewer District	\$157.53

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 GENERAL FUND

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

FROM	TO	AMOUNT
E-0051-A001-A28.000 Other Expenses	E-0064-A002-A06.000 Transcripts	\$ 4,000.00

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 GENERAL FUND/BOARD OF ELECTIONS

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

FROM	TO	AMOUNT
E-0181-A003-A11.000 Other Expenses	E-0181-A003-A12.007 Unemployment	\$ 8.60

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 BELMONT COUNTY SANITARY SEWER DISTRICT

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

FROM	TO	AMOUNT
WWS #3	WWS #3	
E-3702-P005-P31.000 OE Oper	E-3702-P005-P34.074 OE Trans Out	\$ 100,000.00

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	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>MARCH</u>	WWS#3 BONDS	
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 TRANSFER OF FUNDS FOR HOSPITALIZATION CHARGEBACKS-MARCH AND APRIL, 2010

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following transfer of funds for Hospitalization Chargebacks for March and April, 2010.

FROM		TO	AMOUNT
E-0041-A002-H05.006	PROBATION OFFICER	R-9891-Y091-Y01.500	0.00
E-0054-A006-F08.006	DISASTER SERVICES	R-9891-Y091-Y01.500	0.00
E-0056-A006-E11.006	911 FUND	R-9891-Y091-Y01.500	0.00
E-0170-A006-G11.000	PUBLIC DEFENDER	R-9891-Y091-Y01.500	6,804.44
E-0181-A003-A11.000	BD OF ELECTIONS	R-9891-Y091-Y01.500	12,157.56
E-0300-A008-B01.002	CHEST CLINIC	R-9891-Y091-Y01.500	1,250.00
E-0910-S033-S47.006	DETENTION HOME	R-9891-Y091-Y01.500	23,116.00
E-1210-S078-S14.006	COUNTY RECORDER	R-9891-Y091-Y01.500	0.00
E-1310-J000-J06.000	REAL ESTATE	R-9891-Y091-Y01.500	5,666.82
E-1410-W082-T07.006	DRETAC-TREAS	R-9891-Y091-Y01.500	0.00
E-1511-W080-P07.006	PROS-VICTIM	R-9891-Y091-Y01.500	2,182.18
E-1520-S077-S04.006	CORRECTIONS ACT	R-9891-Y091-Y01.500	2,320.02
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y01.500	3,178.16
E-1600-B000-B13.006	D/K AUDITOR CLERK	R-9891-Y091-Y01.500	0.00
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y01.500	2,164.40
E-1815-L005-L15.006	WATERSHED COORD.	R-9891-Y091-Y01.500	617.72
E-2150-H030-H11.000	PARK HEALTH CENTER	R-9891-Y091-Y01.500	0.00
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y01.500	617.72
E-2410-S066-S80.000	BOARD OF DD	R-9891-Y091-Y01.500	75,647.44
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y01.500	128,549.62
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y01.500	11,945.66
E-2811-K200-K10.006	K-1	R-9891-Y091-Y01.500	1,589.08
E-2811-K200-K10.006	K-2	R-9891-Y091-Y01.500	0.00
E-2812-K000-K20.006	K-11	R-9891-Y091-Y01.500	34,292.86
E-2813-K000-K39.006	K-25	R-9891-Y091-Y01.500	14,172.16
E-4110-T075-T52.008	WIC	R-9891-Y091-Y01.500	6,271.52
E-6010-S079-S07.006	CLRK OF COURTS	R-9891-Y091-Y01.500	4,946.52
E-1561-S086-S03.006	Northern Court-Special	R-9891-Y091-Y01.500	0.00
E-1571-S087-S03.006	Eastern Court - Special	R-9891-Y091-Y01.500	0.00
E-1551-S088S03.006	Western Court-Special	R-9891-Y091-Y01.500	1,546.68

E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y01.500	18,657.98
E-9799-S012-S02.006	Port Authority	R-9891-Y091-Y01.500	0.00
WATER DEPARTMENT			
E-3701-P003-P31.000	WWS #2 Revenue	R-9891-Y091-Y01.500	5,764.68
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y01.500	16,110.06
E-3704-P051-P15.000	SSD #1 Revenue	R-9891-Y091-Y01.500	3,468.30
E-3705-P053-P15.000	SSD #2 Revenue	R-9891-Y091-Y01.500	3,363.16
E-3706-P055-P15.000	SSD #3A Revenue	R-9891-Y091-Y01.500	587.90
E-3707-P056-P15.000	SSD #3B Revenue	R-9891-Y091-Y01.500	203.66
COUNTY HEALTH			
E-2210-E001-E15.006		R-9891-Y091-Y01.500	2,579.36
E-2227-F074-F03.002	Sewage Program	R-9891-Y091-Y01.500	2,085.00
E-2213-F075-F01.002	Vital Stats	R-9891-Y091-Y01.500	2,060.00
E-2214-F076-F01.002	PH infrastructure	R-9891-Y091-Y01.500	1,635.00
E-2215-F077-F01.002	Family Planning	R-9891-Y091-Y01.500	250.00
E-2216-F078-F02.002	Tobacco	R-9891-Y091-Y01.500	550.00
E-2217-F079-F01.002	Women's Health	R-9891-Y091-Y01.500	200.00
E-2218-G000-G01.002	Food Services	R-9891-Y091-Y01.500	2,585.00
E-2223-T077-T01.002	IAP	R-9891-Y091-Y01.500	145.00
E-2226-T079-T01.002	Welcome Home	R-9891-Y091-Y01.500	0.00
E-2228-F080-F01.002	CDC Lead	R-9891-Y091-Y01.500	550.00
E-2229-F081-F01.001	Public Health Readiness	R-9891-Y091-Y01.500	500.00
Juv Court/Grants			
E-0400-M067-M05.008	Alternative Schools	R-9891-Y091-Y01.500	0.00
E-0400-M060-M64.008	Care and Custody	R-9891-Y091-Y01.500	635.50
E-0400-M060-M29.008	Care and Custody	R-9891-Y091-Y01.500	0.00
E-0400-M060-M75.008	Care and Custody	R-9891-Y091-Y01.500	3,178.16
E-0400-M077-M02.008	Supreme Court	R-9891-Y091-Y01.500	0.00
E-0400-M078-M02.008	Title IV-E	R-9891-Y091-Y01.500	3,135.76
TOTALS			407,281.08

Upon roll call the vote was as follows:

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

**IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/
HOLDING ACCOUNT CHARGEBACK FOR FEBRUARY 2010**

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 2010.

Gross Wages P/E 02/13/10 to 02/27/10

GENERAL FUND

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	4,300.97
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	377.10
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	683.86
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	2,570.17
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	4,199.75
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	4,179.03
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	1,256.03
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	4,140.60
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	5,473.87
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	4,205.68
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,183.62
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	3,396.18
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,607.42
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	6,762.68
PROSECUTING ATTNY	E-0111-A001-E09.003	R-9895-Y095-Y01.500	5,615.70
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	2,951.44
SHERIFF EMP (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	3,562.57
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	2,895.68
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	1,707.56
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	1,792.56
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	
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	362.64
			67,369.55

DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	744.90
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	2,023.49
Trailer Parks	E-2211-F069-F02.002	R-9895-Y095-Y01.500	
Sewage Program	E-2227-F074-F03.002	R-9895-Y095-Y01.500	160.00
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	475.00
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	670.00
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	90.00
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	680.00
Women's Health	E-2217-F079-F01.002	R-9895-Y095-Y01.500	280.00
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	365.00
PH Emer Rediness	E-2229-F081-F01.001	R-9895-Y095-Y01.500	790.00
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	1,000.00
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	2,610.76
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	15,837.91
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	4,545.64
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	873.40
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	308.00
Care and Custody-Restitution	E-0400-M060-M61.003	R-9895-Y095-Y01.500	308.65
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	447.50
Care and Custody-Drug Court	E-0400-M060-M72.003	R-9895-Y095-Y01.500	751.54
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	708.46
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	493.63
Truant Officer	E-0400-M079-M03.003	R-9895-Y095-Y01.500	313.60
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	5,850.37
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	6,908.70
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	2,908.32
BOARD OF DEVELOP. DIS.	E-2410-S066-S76.003	R-9895-Y095-Y01.500	21,467.93
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	748.96
CO RECORDER	E-1210-S078-S11.003	R-9895-Y095-Y01.500	160.72
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	2,031.10
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	122.40
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	91.80
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	464.04
COMMON PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	
JUVENILE CRT-GEN SPEC	E-1589-S096-S09.000	R-9895-Y095-Y01.500	44.10
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,501.72
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	216.57
IAP	E-2223-T077-T01.002	R-9895-Y095-Y01.500	85.00
Welcome Home	E-2226-T079-T01.002	R-9895-Y095-Y01.500	
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	499.18
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	633.84
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	149.94
WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	1,339.41
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	6,875.83
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	534.19
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	2,520.62
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	153.01
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	30.47
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	49,006.80
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	4,686.43
		TOTAL	214,015.60

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 24, 2010, 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 Manager, and Jack Regis, Facilities Manager, to travel to Worthington, OH, on March 26, 2010, to attend the 2010 CORSA Renewal Meeting.

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 12, 2010

Upon roll call the vote was as follows:

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

IN THE MATTER OF REPLAT OF WYNGATE SUBDIVISION RICHLAND TOWNSHIP SEC 28, T-7, R-4

[Belmont Co. Commissioners
[Courthouse
[St. Clairsville, Ohio 43950
[Date March 24, 2010

Motion made by Mrs. Favede, seconded by Mr. Coffland to authorize the Clerk of the Board to establish a date and time for the Subdivision Hearing in regards to the Replat of Wyngate Subdivision, Richland Township Sec 28, T7, R4, pursuant to the Ohio Revised Code Section 711.05 and proceed with the required notifications.

NOTICE OF NEW SUB-DIVISION
Revised Code Sec. 711.05
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To: Cindi Henry, F.O., Richland Township Trustees, 118 Overbaugh Ave., St. Clairsville, OH 43950

You are hereby notified that the 7th day of April, 2010, at 11:00 o'clock A. M., has been fixed as the date, and the office of the Commissioners, in the Courthouse, St. Clairsville, Ohio, as the place where the Commissioners will act on the above stated matter.

By order of the Belmont County Commissioners.

Jayne Long /s/
Clerk of the Board

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

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

IN THE MATTER OF ENTERING INTO STANDBY GENERATOR PREVENTATIVE MAINTENANCE AGREEMENT WITH ERB ELECTRIC COMPANY/BUILDINGS AND GROUNDS

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter into Standby Generator Preventive Maintenance Agreement with Erb Electric Company, 500 Hall St., Bridgeport, in the amount of \$350.00 per year for semi-annual service, based upon the recommendation of Jack Regis, Belmont County Facilities Manager.

Standby Generator Preventative Maintenance Agreement

This agreement made this 24th day of March between ERB Electric Company and:

Customer Name: Belmont County Commissioners
Address: Courthouse, 101 W. Main St.
City, State, Zip: St. Clairsville, OH 43950
Telephone Number: (740) 699-2155
Fax Number: (740) 699-2156
Contact Name: Jack Regis, Facilities Manager
Generator Make/Model: _____

In consideration of the agreement herein contained:

- 1) The customer agrees to remit the amount of \$350 per ONE unit(s) for a period of one year payable within 30 days after receipt of invoices From Erb Electric.
- 2) Erb Electric agrees to perform preventative maintenance service per the attached form TWO times a year approximately SIX month intervals. Erb Electric shall inspect and report on any noted problems with the unit and recommend any corrective action. Erb Electric will perform normal preventative maintenance on the power system which includes the following items:
 - *Replace engine oil and filter per maintenance schedule (minimum one per year) and inspect lubrication system.
 - *Replace air filter element as required.
 - *Replace fuel filter and clean fuel strainer as required.
 - *Inspect and pressure test coolant system, add rust inhibitor and antifreeze to the system as needed and check all components. (Air cooled units: clean and inspect cooling fins.)
 - *Replace antifreeze and flush cooling system every five years.
 - *Inspect all rubber belts and hoses.
 - *Service batteries, cables, and terminals. Check and adjust charging system.
 - *Check starter and starting system.
 - *Check A.C. generator, clean, adjust, lubricate as required.
 - *Inspect transfer switch, clean, adjust and test all models, both with and without loads.

- *Test exercise system, reset to owner's request as required.
- *Load test entire system (with owner's authorization).
- *Provide a written report on the condition of the unit after service is completed.

- 3) The customer authorizes Erb Electric to perform repairs deemed necessary for proper operation of the standby power system at the time of service. The cost of any repairs shall not exceed \$100.00 without getting proper advance authorization prior to repairs and shall be included in the service report. Repairs exceeding this amount will be referred to the customer for action or additional authorization. The cost of these additional repairs will be charged at Erb Electric prevailing labor rates plus parts cost and prevailing mileage rates should additional trips be required.
- 4) Erb Electric warrants its work for a period of thirty days from the date of service. This warranty is limited to failure as a result of workmanship and does not include failures resulting from improper or unauthorized installation, misuse, negligence, accident, overloading or speeding, repairs made by someone other than Erb Electric, fire, flood, vandalism, theft or any other acts beyond the control of Erb Electric.
- 5) Failure of any parts installed during the course of a maintenance service will be covered by the manufacturer warranty.
- 6) Either party may cancel this agreement within thirty days written notification.

Signed:

Ginny Favede /s/
 Owner or Owner's Agent
3/24/10
 Date

 Erb Electric Company

 Date

Please Check One:

____ Annual \$ 250 per Unit
 Semi-Annual \$ 350 per Unit

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE HIRING OF KATHERINE MARIE LEE AS SPRING INTERN CLERK AT WESTERN DIVISION COURT

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the hiring of Katherine Marie Lee as Spring Intern Clerk at Western Division Court, commencing March 22, 2010 through March 26, 2010, based upon the recommendation of Judge Harry W. White; Ms. Lee will work 35 hours per week at the rate of \$7.75 per hour to be paid from the court's Special Projects Fund.

Upon roll call the vote was as follows:

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

IN THE MATTER OF LIQUOR PERMIT FOR OSAKA OHIO, INC. DBA OSAKA STEAK HOUSE, RICHLAND TOWNSHIP

Motion made by Mrs. Favede, seconded by Mr. Coffland to advise the Ohio Division of Liquor Control, the Board of Belmont County Commissioners does not request a hearing on the matter of a request for a new liquor permit for Osaka Ohio, Inc., DBA Osaka Steak House, 67800 Mall Rd., Unit 390, Richland Twp., St. Clairsville, OH 43950. There have been no objections received and the Board of County Commissioners has no objections to the permit.

Note: D5 B Spirituous liquor for on premises consumption only, beer and wine for on premises, or off premises in original sealed containers, until 2:30am (for enclosed shopping mall.)

D6 Sale of intoxicating liquor on Sunday between the hours 10:00am or 1:00pm and midnight.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE AMENDMENT TO THE WIA YOUTH CONTRACT DATED JULY 1, 2009 BETWEEN BCDJFS AND THE COMMUNITY ACTION COMMISSION

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and sign the amendment to the WIA Youth Contract dated July 1, 2009 between the Belmont County Department of Job & Family Services and the Community Action Commission of Belmont County, retroactive to March 1, 2010; Change is on page 4, A.1 in bold, italicized font and is necessary due to inclement weather and missed school days by participants to allow more time for work experience enrollment.

Original contract language: In-School Youth Work Experience participants must begin Work Experience by March 2, 2010.

Amended contract language: In-School Youth Work Experience participants must begin Work Experience by March 31, 2010.

Contract amendment is retroactive to March 1, 2010

Change is on page 4, A.1; change is in bold, italicized font.

Change is necessary due to inclement weather and missed school days by participants to allow more time for work experience enrollment.

The enrollment deadline is changed from

March 2, 2010 to March 31, 2010.

V SCOPE OF WORK

Subject to the terms and conditions as set forth in this document and incorporated attachments, the Contractor and Purchaser agree to perform the following services to the level of performance as herein stated:

A. Contractor Responsibilities

1. Contractor shall make available Work Experience; Secondary Occupational Skills Training; Leadership Development Opportunities; Adult Mentoring; and Follow-up Services for In-School Youth and Out-of-School Youth. The Contractor is responsible to recruit participants for the program. The targeted number of participants for the program is up to fifty-five (55) In-School Youth by October 31, 2009 and ten (10) Out-of-School Youth. Of those total participants, fifteen (15) may be enrolled in Work Experience. ***In-School Youth Work Experience participants must begin Work Experience by March 2, 2010. CHANGE: In-School Youth Work Experience participants must begin Work Experience by March 31, 2010.*** Additional participants may be enrolled in the Program, if for whatever reason, funds are available. The maximum number of participants may increase since some may not complete the entire length of the program. Work Experience may be extended on a case by case basis if funds are available.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF
ROGER DEAL FROM THE BELMONT COUNTY PLANNING COMMISSION**

Motion made by Mrs. Favede, seconded by Mr. Coffland to accept the resignation of Roger Deal from the Belmont County Planning Commission effective immediately.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE EXPRESS SCRIPTS PBM
AGREEMENT SERVICE ADDENDUM**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the signing and submittal of the Express Scripts PBM Agreement Service Addendum effective 6/1/10 to extend Step Therapy Modules to additional classes of drugs which will result in a cost savings to the county, based upon the unanimous recommendation of the Belmont County Health Insurance Committee.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING ADDITIONAL
ALLOCATION OF FUNDS TO THE AGRICULTURAL
SOCIETY FOR OPERATING FUNDS**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the request of the Belmont County Agricultural Society for an additional allocation of sixteen thousand, two hundred dollars (\$16,200.00) for operating funds to assist in the transition to the new location for the Belmont County Fair.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING RESOLUTION
ENCUMBERING MATCHING FUNDS FOR THE
N35 CAPITAL PROJECTS-EASTERN OHIO REGIONAL
INDUSTRIAL PARK FUND**

Commissioner Favede moved to adopt the following:

RESOLUTION

Whereas, the Belmont County Port Authority is applying for the Ohio Department of Development Low Intensity Job Ready Site Grant in the amount of Seven Hundred Fifty Thousand Dollars (\$750,000.00) to continue with the development of the Eastern Ohio Regional Industrial Park and;

Whereas, the Grant requires proof that the matching funds in the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00) will be available once the grant is approved and;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Belmont County, Ohio are approving the encumbrance of Two Hundred Fifty Thousand Dollars (\$250,000.00) matching funds from the Capital Projects-Eastern Ohio Regional Industrial Park N35 Fund.

Commissioner Coffland seconded the motion and upon roll call the foregoing was unanimously adopted this 24th day of March, 2010.

Upon roll call the vote was as follows:

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

IN THE MATTER OF DISCUSSION HELD – RE: EASTERN OHIO REGIONAL INDUSTRIAL PARK - Port Authority Director Larry Merry elaborated on the above resolution. The Port Authority and Roger Deal of the Village of Barnesville put in an application for this grant to put water into the Industrial Park. It is one more step in the process of developing that site. They applied for a \$750,000.00 grant and it requires a 25% match. As part of the application this resolution was necessary. Larry thanked the board for their support, noting its importance for the future and vital for this project. Larry credited Roger Deal with putting this together. Mr. Coffland remarked that anytime you can get 75¢ back on the \$1.00, you need to seek those funds. Mrs. Favede noted that back in 2009 the board re-allocated infrastructure funds, specifically naming projects. \$700,000.00 was set aside in the N35 Capital Projects-Eastern Ohio Regional Industrial Park Fund. If the grant is approved, the county is stating they have the match monies available.

OPEN PUBLIC FORUM – Mrs. Favede advised that the office was flooded with numerous calls regarding the Census. She presented a handout on zip code and PO Box issues. She explained if you receive your mail at a PO Box, you will have your form hand delivered by a Census worker by the end of the month. They will not be delivered to a PO Box. She noted if you received a form with an incorrect address, to simply correct the same before mailing back. She said she was thrilled that so many calls were placed as that tells her people want to be counted. Various offices have been set up in the county by the Census Bureau wherein if you do not receive a form, one can be picked up. A.C. Wiethe of Belomar Regional Council noted that if city status is lost, it makes them ineligible to receive funding for certain and grants and programs.

Stuart Osborne of the Ohio State Treasurer’s Office introduced himself as the new liaison for Belmont County

**IN THE MATTER OF DISCUSSION HELD
RE: FORMER BETHESDA SCHOOL BUILDING**

Mrs. Favede advised the board will be selling the former Bethesda School Building. The county is not closing the school as the new owner will have the opportunity to continue renting out the same. It has been determined that continued county ownership of this building is not a responsible use of taxpayer dollars. They have spoken with Dave Jones in regard to auctioning off said building. During budget talks this was suggested by Jack Regis, Facilities Manager, as a way to reduce overhead costs. Many department heads have been looking for ways to reduce costs in lieu of just cutting their budget. This building costs the county \$52,133.00 per year in total expenses. The rental income is \$5,598.36. The loss to the county General Fund annually is \$46,534.64.

Mr. Coffland noted the board is not selling property to balance the budget. They are selling property to get rid of liabilities that are costing the county. Mrs. Favede noted the liabilities include maintenance, insurance, utilities, mowing and plowing costs.

BREAK 10:47 A.M.

RECONVENED MONDAY, MARCH 29, 2010
PRESENT: COMMISSIONERS GINNY FAVEDE AND MATT COFFLAND;
ABSENT: COMMISSIONER CHARLES R. PROBST, JR.

IN THE MATTER OF ACCEPTING GRANT OFFER
AND AUTHORIZE THE SIGNING AND SUBMITTAL OF
THE FAA GRANT AGREEMENT FOR THE
BARNESVILLE-BRADFIELD AIRPORT

Motion made by Mrs. Favede, seconded by Mr. Coffland, as the co-sponsor for the Belmont County Regional Airport Authority, to accept the grant offer and authorize the signing and submittal of the FAA Grant Agreement for the Barnesville-Bradfield Airport, Project No. 3-39-0007-0810, in the maximum amount of \$ 117,877.00 for airport development.

Note: This grant will be used for runway crack repairs, sealing and replacement of runway en identifier lights.

U.S. Department of Transportation

Federal Aviation Administration

GRANT AGREEMENT

Date of Offer: March 26, 2010 **Recipient:** Belmont County Regional Airport Authority, Ohio; and
Belmont County Commissioners, Ohio
(herein called the "Sponsor")

Project No.: 3-39-0007-0810 **Airport:** Barnesville-Bradfield Airport

OFFER

THE FEDERAL AVIATION ADMINISTRATION (FAA), FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States' share, ninety-five percent (95%) of the allowable costs incurred in accomplishing the project consisting of the following:

“Rehabilitate Runway 9/27 (Phase 2 – crack repair); Rehabilitate runway lighting (design and bidding only); Conduct miscellaneous study (obstruction study)”

as more particularly described in the Project Application, dated March 5, 2010.

The maximum obligation of the United States payable under this Offer shall be **\$117,877.00** (\$116,452 for airport development and \$ 1,425 for planning).

This Offer is made in accordance with and for the purpose of carrying out the provisions of Title 49, United States Code, herein called Title 49 U.S.C. Acceptance and execution of this Offer shall compromise a Grant Agreement, as provided by Title 49 U.S.C., constituting the contractual obligations and rights of the United States and the Sponsor.

UNITED STATES OF AMERICA

FEDERAL AVIATION ADMINISTRATION

J. P. Mayfield, Jr. /s/
Manager, Detroit Airports District Office
SPECIAL CONDITIONS

See Attachment A.

ACCEPTANCE

The Sponsor agrees to accomplish the project in compliance with the terms and conditions contained herein, in the Project Application, and in the June 2005 “Terms and Conditions of Accepting Airport Improvement Program Grants” signed on August 24, 2009.

Executed this 24th day of March, 2010 J. W. Stenger /s/
Signature of Sponsor’s Designated Official Representative
Belmont County Regional Airport Authority, Ohio V.P.
Sponsor / Seal Title

CERTIFICATE OF SPONSOR’S ATTORNEY

I, Chris Berhalter, acting as Attorney for the Sponsor do hereby certify: That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of Ohio. Further, I have examined the foregoing Grant Agreement and the actions taken by said Sponsor relating thereto, and find that the acceptance thereof by said Sponsor and the Sponsor’s official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and Title 49 U.S.C. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Executed this 29th day of March, 2010 Chris Berhalter /s/
Signature of Sponsor’s Attorney

CERTIFICATE OF COMMISSIONERS

The Belmont County Commissioners, Ohio, does hereby accept said offer and by such acceptance agrees to all of the terms and conditions thereof.

Executed this 29th day of March, 2010 Ginny Favede /s/
Signature of Sponsor’s Designated Official Representative
President – Belmont County Commissioner
Title

CERTIFICATE OF COMMISSIONERS’ ATTORNEY

I, Chris Berhalter, acting as Attorney for Belmont County Commissioners, Ohio, do hereby certify: That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of Ohio. Further, that I have examined the foregoing Grant Agreement, and the actions taken by said Sponsor relating thereto, and find that the acceptance thereof by said Sponsor and the Sponsor’s official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and Title 49 U.S.C. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Executed this 29th day of March, 2010 Chris Berhalter /s/
Signature of Sponsor’s Attorney

Upon roll call the vote was as follows:

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

March 24, 2010

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 1:55 P.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn the meeting at 1:55 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 31st 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