

St. Clairsville, Ohio

March 28, 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-Ohio AFSCME Care Plan	Dental & Drug Coverage/General Fund	552.00
A-Staples	Supplies-Public Defender/General Fund	167.95
J-ZEL Properties, LLC	April rent for Reappraisal Office/Real Estate Assessment Fund	1,375.00
K-Staples Credit Plan	Supplies/Engineer MVGT	303.05
N-Lash Paving, Inc.	Asphalt/Bridge & Retaining Wall Constr. Improv. Fund	1,996.89
N-Tri-Son Concrete	Concrete/Bridge & Retaining Wall Constr. Improv. Fund	2,290.75
P-Michael Kerr Consulting	Services/BCSSD Funds	350.00
P-Northern Safety Co., Inc.	Materials/BCSSD Funds	165.57
P-Univar USA, Inc.	Materials/WWS#3 Revenue Fund	1,882.80
P-Verizon Wireless	Services/BCSSD Funds	178.86
S-Beth A. Andes, MS, PCC	Contracted counselor/District Detention Home Fund	1,487.50
S-BIS	Maintenance for digital recorder/Northern Div. Court Computer Fund	1,448.50
S-Cardmember Service	Youth activity & communications/Oakview Juvenile Residential Center	59.63
S-Crystal Springs	Water/Western Ct. General Special Projects Fund	41.87
S-McGhee & Co.	Folders/Eastern Ct. General Special Projects Fund	2,849.00
S-McGhee & Co.	Folders/Northern Ct. General Special Projects Fund	2,849.00
S-McGhee & Co.	Supplies/Eastern Ct. General Special Projects Fund	554.67
S-MOS	Toner/Northern Div. Ct. Computer Fund	189.00
S-Sheraton Columbus Hotel	Spring Conference/Northern Ct. General Special Projects Fund	435.00
S-TSG	Smartnet/Eastern Div. Ct. Computer Fund	80.00
S-TSG	Off Site backup/Eastern Div. Ct. Computer Fund	58.92
S-TSG	Smartnet/Northern Div. Ct. Computer Fund	181.00
S-Walmart Community/GEGRB	Supplies/medical/food/Oakview Juvenile Residential Center	207.71
S-WALZ	Certified Mail/Probate Court Computer Fund	358.36
Y-Health Plan PPO	April premium/Employer's Share Holding Account	336,915.65

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 28, 2012 as follow:

FUND	AMOUNT
A-GENERAL	\$50,996.84; \$2,990.67; \$3,837.23
A-GENERAL/AUDITOR	\$1,361.49
A-GENERAL/JUVENILE COURT	\$596.57
A-GENERAL/SHERIFF	\$4,924.11
B-Dog and Kennel	\$660.65
H-Job & Family, Public Assistance	\$27,975.83
H-Job & Family, WIA	\$7,305.39; \$7,576.32; \$131.71
J-Real Estate Assessment	\$1,113.30
K-Engineer MVGT	\$3,180.26; \$20,819.90
M-Juvenile Ct. – Placement Services	\$9,593.00
M-Juvenile Ct. - Placement II	\$650.00
M-Juvenile Ct. – Title IV-E Reimb.	\$942.00
P-Oakview Bldg.	\$1,689.43
P-Sanitary Sewer District	\$13,688.03; \$24,216.29; \$105,605.96; \$4,304.98; \$1,937.33
S-District Detention Home	\$1,613.80
S-Job & Family, Children Services	\$870.15
S-Job & Family, Senior Programs	\$23,392.81; \$9,991.31
S-Juvenile Ct. Computer Fund	\$810.95
S-Oakview Juvenile Residential Center	\$3,649.81
S-Sheriff Commissary	\$1,459.15
S-Sheriff CCW	\$953.82
S-Western Ct. General Special Projects	\$1,317.86
S-Western Div. Court Computer	\$1,564.14
T-Sanitary Sewer District	\$175.33

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-0051-A001-A50.000 Budget Stabilization	E-0181-A003-A02.000 Poll Workers	\$34,853.17

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 GENERAL FUND/RECORDER/SHERIFF**

Motion made by Mr. Coffland, seconded by Mr. Probst to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 28, 2012.

E-0121-A006-B02.002 Salaries - Employees \$ 13,000.00

Note: Extended hours contracted with Trinity Energy/Ohio River Resources for April

E-0131-A006-A04.002 Salaries – Road \$ 1,300.00

Note: Extended hours contracted with Trinity Energy/Ohio River Resources for April

Upon roll call the vote was as follows:

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

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

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

FROM	TO	Amount
WWS #3	WWS #3	
E-3702-P005-P31.000 OE OPER	E-3702-P005-P34.074 TRANSFER OUT	\$30,000.00
E-3702-P005-P21.000 MATERIALS	E-3702-P005-P34.074 TRANSFER OUT	\$55,000.00
SSD #2	SSD #2	
E-3705-P053-P15.000 OE OPER	E-3705-P053-P05.000 MATERIALS	\$6,000.00

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mrs. Favede	Yes
Mr. Probst	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-P01.000 SALARIES	E-3705-P053.P14.000 OE EMPLOYEES	\$5,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR
THE BELMONT CO. SENIOR PROGRAMS FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer within fund for the Belmont Co. Senior Programs Fund.

FROM	TO	AMOUNT
E-5005-S070-S01.002 Salaries	E-5005-S070-S13.000 Unemployment Comp	\$ 5,000.00

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 COMM-BASED CORRECTIONS ACT GRANT FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer within fund for the Comm-Based Corrections Act Grant Fund.

FROM	TO	AMOUNT
E-1520-S077-S02.005 Medicare	E-1520-S077-S04.006 Hospitalization	\$ 100.05

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-0051-A001-A39.000 Port Auth (This represents the 2nd Quarter Allocation for 2012)	R-9799-S012-S04.574 Transfer In	\$23,750.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN THE GENERAL FUND AND THE BELMONT CO BOARD OF DD FUND S66

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer from the Belmont County General fund to the Belmont County Board of DD Fund S66.

FROM:	TO:	AMOUNT
E-0257-A015-A15.074 Transfers out <ul style="list-style-type: none"> • <i>Allstate Insurance Reimbursement for damages to Board of DD bus-DOL 2/23/12 (L. Hodgson)</i> • Claim #160022842 	R-2410-S066-S16.575 Advances In	\$2,458.93

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN FUNDS/ ENGINEER'S FEMA-FY 2003 FUND & ENGINEER MVGT FUND

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer between funds from the Engineer's FEMA-FY 2003 Fund and Engineer MVGT Fund.

FROM	TO	AMOUNT
E-9707-T068-T01.000 Reimb for FEMA Exp.	R-2810-K000-K18.574 Transfers In	\$ 167,846.00

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, 2012

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following transfer of funds for Hospitalization Chargebacks for March and April, 2012.

FROM		TO	
E-0170-A006-G11.000	PUBLIC DEFENDER	R-9891-Y091-Y01.500	4,813.92
E-0181-A003-A11.000	BD OF ELECTIONS	R-9891-Y091-Y01.500	13,754.84
E-0300-A008-B01.002	CHEST CLINIC	R-9891-Y091-Y01.500	0.00
E-0910-S033-S47.006	DETENTION HOME	R-9891-Y091-Y01.500	21,659.90
E-1210-S078-S14.006	COUNTY RECORDER	R-9891-Y091-Y01.500	860.02
E-1310-J000-J06.000	REAL ESTATE	R-9891-Y091-Y01.500	7,218.14
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	3,440.08
E-1520-S077-S04.006	CORRECTIONS ACT	R-9891-Y091-Y01.500	2,580.06
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y01.500	1,373.84
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	1,720.04
E-1815-L005-L15.006	WATERSHED COORD.	R-9891-Y091-Y01.500	686.92
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y01.500	1,373.84
E-2410-S066-S80.000	MENTAL RETARDATION	R-9891-Y091-Y01.500	68,438.96
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y01.500	123,875.01
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y01.500	11,263.14
E-2811-K200-K10.006	K-1	R-9891-Y091-Y01.500	1,720.04
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	29,526.76
E-2813-K000-K39.006	K-25	R-9891-Y091-Y01.500	12,370.82
E-4110-T075-T52.008	WIC	R-9891-Y091-Y01.500	5,160.12
E-5005-S070-S06.006	SENIOR SERVICE PROG	R-9891-Y091-Y01.500	32,729.49
E-6010-S079-S07.006	CLRK OF COURTS	R-9891-Y091-Y01.500	7,220.88
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	0.00
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y01.500	16,854.20
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	5,700.40
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y01.500	19,196.12

E-3704-P051-P15.000	SSD #1 Revenue	R-9891-Y091-Y01.500	4,596.88
E-3705-P053-P15.000	SSD #2 Revenue	R-9891-Y091-Y01.500	5,220.92
E-3706-P055-P15.000	SSD #3A Revenue	R-9891-Y091-Y01.500	763.34
E-3707-P056-P15.000	SSD #3B Revenue	R-9891-Y091-Y01.500	286.02
	COUNTY HEALTH		
E-2210-E001-E15.006	County Health	R-9891-Y091-Y01.500	10,406.25
E-2227-F074-F06.000	Home Sewage Treatment Syst.	R-9891-Y091-Y01.500	774.02
E-2213-F075-F02.003	Vital Stats	R-9891-Y091-Y01.500	877.22
E-2231-F083-F01.002	Public Health Em Preparedness	R-9891-Y091-Y01.500	1,410.43
E-2215-F077-F01.002	Reproductive Health & Wellness	R-9891-Y091-Y01.500	1,565.24
E-2216-F078-F02.002	Tobacco	R-9891-Y091-Y01.500	154.80
E-2217-F079-F01.002	Women's Health	R-9891-Y091-Y01.500	0.00
E-2218-G000-G06.003	Food Services	R-9891-Y091-Y01.500	1,479.23
E-2223-T077-T01.002	IAP	R-9891-Y091-Y01.500	0.00
E-2226-T079-T01.002	Welcome Home	R-9891-Y091-Y01.500	0.00
E-2228-F080-F01.002	Healthy Homes	R-9891-Y091-Y01.500	344.01
E-2229-F081-F01.001	Public Health Readiness	R-9891-Y091-Y01.500	0.00
E-2230-F082-F01.002	Personal Responsibility Ed. Prog.	R-9891-Y091-Y01.500	189.20
	Juv Court/Grants		
E-0400-M067-M05.008	Alternative Schools	R-9891-Y091-Y01.500	1,720.04
E-0400-M060-M64.008	Care and Custody	R-9891-Y091-Y01.500	0.00
E-0400-M060-M29.008	Care and Custody	R-9891-Y091-Y01.500	2,406.96
E-0400-M060-M75.008	Care and Custody	R-9891-Y091-Y01.500	3,440.08
E-0400-M078-M02.008	Title IV-E	R-9891-Y091-Y01.500	0.00

TOTALS 429,172.18

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/SHERIFF

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 28, 2012.

E-0131-A006-A04.002	Salaries (Road)	\$ 1,769.10
E-0131-A006-A13.003	PERS/SPRS	319.12
TOTAL		2,088.22

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE BELMONT COUNTY GENERAL FUND

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 28, 2012.

E-0257-A015-A15.074	Transfers out	\$2,458.93
	• <i>Allstate Insurance Reimbursement for damages to Board of DD bus-DOL 2/23/12 (L. Hodgson)</i>	
	• Claim #160022842	

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE 911 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 28, 2012.

E-2200-E010-E05.012	Equipment	\$ 124,452.00
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Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE ENGINEER'S MVGT BRIDGE AND CULVERTS FUND

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 28, 2012.

E-2813-K000-K30.013	Contract/Projects	\$ 167,846.00
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Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATION

FOR THE ENGINEER'S MVGT BRIDGE AND CULVERTS FUND

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 28, 2012.

E-2813-K000-K27.012	Equipment	\$ 258,000.00
E-2813-K000-K43.000	Issuance Cost	<u>1,909.20</u>
TOTAL		\$ 259,909.20

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE SOIL CONSERVATION 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 28, 2012.

E-1810-L001-L01.002	Salaries	\$1,420.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE S012 PORT AUTHORITY FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 28, 2012.

E-9799-S012-S20.000	Property Sales/Purchases	\$450,000.00
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Upon roll call the vote was as follows:

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

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

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 28, 2012.

N.S.L.A. OAKVIEW JUVENILE S031		
E-8011-S031-S02.000	Food (Meal Tickets)	45.00
E-8011-S031-S02.000	Food (NSLA)	1,721.02
ACTIVITY FUND S032		
E-8012-S032-S00.000	Activity Fund	300.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE BELMONT COUNTY BOARD OF DD FUND S66**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 28, 2012.

E-2410-S066-S70.011	Contract Services	\$2,458.93
<ul style="list-style-type: none"> • <i>Allstate Insurance Reimbursement for damages to Board of DD bus-DOL 2/23/12 (L. Hodgson)</i> • Claim #160022842 		

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE ENGINEER'S FEMA-FY 2003 FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of January 3, 2012.

E-9707-T068-T01.000	Reimb for FEMA Expenses	\$ 167,846.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE 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 28, 2012.

E-1511-W080-P07.006	Hospitalization	\$ 255.00
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Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

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

Motion made by Mr. Coffland, seconded by Mr. Probst to make the following additional appropriations in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 28, 2012.

E-1511-W080-P07.006	Hospitalization	870.00
E-1511-W080-P01.002	Salaries	<u>1,339.00</u>
TOTAL		2,209.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Coffland, seconded by Mr. Probst to request the Belmont County Budget Commission certify the following monies. **GENERAL FUND - \$ 2,458.93** paid into R-0040-A000-Q00.500 Insurance Reimbursements on March 13, 2012 from Allstate Insurance. Insured – Lou Ann Hodgson. Date of Loss: 2/23/12 Claim #0160022842

Upon roll call the vote was as follows:

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

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 meeting of February 22, 2012.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING TIME AND PLACE FOR
ENGINEER'S ANNUAL MEETING OF COUNTY AND TOWNSHIP AUTHORITIES

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the time and place for the Belmont County Engineer's Annual Meeting of County and Township Authorities per ORC 5543.06 as follows:

Date: Thursday, April 19, 2012

Time: 6:00 P.M.

Place: County Garage-Roscoe Rd., St. Clairsville

Upon roll call the vote was as follows:

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

IN THE MATTER OF PUBLIC ROAD PETITION
(WITHOUT PETITION) BY TOWNSHIP TRUSTEES
FOR VACATION OF A PORTION OF TOWNSHIP ROAD 1306
SPRINGVALE AVENUE IN FAIRPOINT

Motion made by Mr. Probst, seconded by Mr. Coffland to accept the following petition by the Wheeling Township Trustees, Resolution # 03-15, 2012, to vacate a portion of Township Road 1306 Springvale Avenue in Fairpoint, and hereby authorize the Clerk of the Board to establish the required date and time for the viewing and hearing and proceed with the Notice of Publication for the proposed vacation hereinafter known as Road Improvement # 1116 in accordance with Ohio Revised Code Section 5553.045.

PUBLIC ROAD PETITION
Rev. Code Sec. 5553.045

WITHOUT PETITION BY TOWNSHIP TRUSTEES

Belmont County, Ohio

March 28, 2012

To the Honorable Board of County Commissioners of Belmont County, Ohio:

The undersigned petitioners, freeholders of said County residing in the vicinity of the proposed improvement hereinafter described, represent that the public convenience and welfare require the vacation of a portion of Wheeling Township Road 1306 (Springvale Avenue) recorded as Plat of W.L. Patton in Cabinet B Slide 139 Belmont County Recorder's Office and located in Wheeling Township Section 13, T-8, R-4, Belmont County Ohio
a Public Road on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises, for vacating such road, the same not being a road on the State Highway System.

The following is the general route and termini of said road: Being 10 feet off the north side of Wheeling Township Road 1306 (Springvale Avenue) that abuts lots 13 thru 16.

WHEELING TOWNSHIP TRUSTEES

WHEREAS, the Wheeling Township Trustees met in REGULAR session on Thursday March 15, 2012 and passed a RESOLUTION to:

VACATE A PORTION OF TOWNSHIP ROAD 1306 SPRINGVALE AVENUE IN FAIRPOINT. (See attached exhibit).

Motion made by Bill Motion seconded by Chris All in favor Yes

Bill Androsko /s/ Bill Androsko, Chairman

Stanley Pempek /s/ Stanley Pempek, Vice-Chairman

Chris Walisiak /s/ Chris Walisiak, Trustee

The Wheeling Township Fiscal Officer hereby certifies this is a **RESOLUTION** establishing on Thursday, March 15, 2012 and is recorded in the minutes of the Wheeling Township Trustees, Belmont County, Ohio.

Michael L. Butler /s/ Michael L. Butler, Fiscal Officer

RESOLUTION #: 03-15, 2012

Upon roll call the vote was as follows:

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

IN THE MATTER OF THE VACATION OF A

Office of County Commissioners

**PORTION OF WHEELING TOWNSHIP ROAD 1306
(SPRINGVALE AVENUE), WHEELING TOWNSHIP
SEC. 13, T-8, R-4/RD IMP 1116**

Belmont County, Ohio

**Journal Entry, Order Fixing Time and Place of View and of Final Hearing and Notice
Thereof on Public Road Petition
Rev. Code, Sec. 5553.045
RD. IMP. 1116**

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 28th day of March 2012 at the office of the Commissioners with the following members present:

Mrs. Favede
Mr. Coffland
Mr. Probst

Mr. Probst moved the adoption of the following:

RESOLUTION

WHEREAS, A Resolution signed by the Wheeling Township Trustees has been presented to this Board of County Commissioners requesting said Board to vacate a portion of Wheeling Township Road 1306 (Springvale Avenue), Wheeling Township, Sec. 13, T-8, R-4, Belmont County, Ohio, therefore be it

RESOLVED, That the 18th day of April, 2012 at 1:00 o'clock P.M., be fixed as the date when we will view the proposed improvement, on which date we will meet at the site and go over the line of said proposed improvement; and be it further

RESOLVED, That the 2nd day of May, 2012 at 11:00 o'clock A.M. be fixed as the date for a final hearing thereof, which hearing will be at the office of the Board; and be it further

RESOLVED, That the Clerk of this Board be and she is hereby directed to give notice of the time and place for both such view and hearing by publication once a week for two consecutive weeks in the Times Leader a newspaper published and having general circulation in the County, which said notice shall also state briefly the character of said proposed improvement.

Mr. Coffland seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

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

Adopted March 28, 2012

Jayne Long /s/
Clerk, Belmont County, Ohio

**NOTICE OF TIME AND PLACE OF VIEW AND OF FINAL HEARING
PUBLIC ROAD (by publication)
Rev. Code, Sec. 5553.045**

ROAD IMP. # 1116

Notice is hereby given that there is before the Board of County Commissioners of Belmont County, Ohio, a resolution filed by the Wheeling Township Trustees requesting the vacation of a portion of Wheeling Township Road 1306 (Springvale Avenue), Sec 13, T-8, Range 4, Wheeling Township, Belmont County, Ohio, a public road, the general route and termini of which Road are as follows:

Being 10 feet off the north side of Wheeling Township Road 1306 (Springvale Avenue) that abuts lots 13 thru 16.

Said Board of County Commissioners has fixed the 18th day of April, 2012, at 1:00 o'clock P.M., as the date when and the site as the place where said Board will view the proposed improvement, and has also fixed the 2nd day of May 2012, at 11:00 o'clock A.M., at their office in the Court House of said County in St. Clairsville, Ohio as the time and place for the final hearing on said proposed improvement.

By Order of the Board of County Commissioners,
Belmont County, Ohio
Jayne Long /s/
Jayne Long, Clerk

ADV. TIMES LEADER (2) Mondays, April 2, 2012 and April 9, 2012

**IN THE MATTER OF A RESOLUTION AUTHORIZING THE
FILING OF THE FY 2012 BELMONT COUNTY COMMUNITY HOUSING
IMPROVEMENT PROGRAM APPLICATION TO THE STATE OF OHIO,
OFFICE OF COMMUNITY DEVELOPMENT**

Motion made by Mr. Probst, seconded by Mr. Coffland to adopt the following:

RESOLUTION

WHEREAS, the Belmont County Commissioners have determined a need to upgrade the housing stock of the county, promote home ownership and provide grant funds to low and moderate income households for this purpose and;

WHEREAS, the Ohio Office of Community Development has made available on a competitive basis funds for this purpose;

BE IT RESOLVED; that Commission President Charles R. Probst, Jr. be authorized to apply for \$500,000 from the Ohio Office of Community Development to undertake Homeownership, Private Rehabilitation, Rental Rehabilitation, and Home Repair activities with the 2012 Community Housing Improvement Program.

Passed at the meeting of the Belmont County Commissioners on this 28th Day of March, 2012 by the affirmative vote of all members of the Commission.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING THE SIGNING AND

SUBMITTAL OF THE AMENDMENT TO THE DYS SUBSIDY GRANT (M60 FUND)

Motion made by Mr. Probst, seconded by Mr. Coffland to authorize the signing and submittal of the amendment to the DYS Subsidy Grant (M60 fund) to allow for a \$1,400.00 change to the grant to pay for lab testing drug screens for the Drug Court Program.

Upon roll call the vote was as follows:

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

DISCUSSION HELD RE: OUR BRICK TAVERN BID – A discussion was held centering around the fact that ODOT does not allow county bid documents to be included and enforced in this project. The repairs to this building are being done through an ODOT grant in which federal and state monies will be used. Mr. Coffland noted these same documents are included in all projects bid by the county and he doesn't understand why they can't be used for this one. He stated he has always supported local labor. He said if our rules do not apply, then maybe we are the wrong entity to be doing this job. He asked for clarification. OUE Associate Dean Mike McTeague advised that his interpretation of the project was that the principal grant is from ODOT with the county being a supplemental figure. This issue wasn't raised 3 years ago and this will be the 4th go around with the bid process due to high bids the first three times. Mr. McTeague asked that the board resolve this with ODOT. He addressed the board with his concerns regarding the delays in this project. The first time bid the results came in over budget and modifications were made to the plans. The structure continues to deteriorate over the past three years that the project has been awaiting bid. Mrs. Favede explained that Mr. McTeague represents OUE and not ODOT, with whom the problem exists. Scott Mazzulli provided a copy of an Executive Order dated Feb 6, 2009 that he thinks allows the local bid documents to be included. Mr. Probst asked how long the funds were available. Mr. McTeague stated the monies are encumbered, but time is of the essence. Mr. Coffland said he thinks it best to have ODOT come to a public meeting to answer questions. Mr. Probst wants them to bring proper documentation of rules. It was agreed by all present that a meeting should be scheduled.

DISCUSSION HELD RE: COUNTY WELLNESS PROGRAM – Polly Loy, OSU Extension Educator, announced it is time for the kickoff of the initial Wellness Program for Belmont County employees. She wrote a small grant to the American Cancer Society last fall to get some money to do a walking program. Pedometers will be distributed to those signed up to walk during the 11 week program. There are 251 people registered. They are very pleased with the response. T-shirts are being ordered, incentive prizes will be awarded and there will be random door prizes. The walking program starts on Monday.

Mrs. Favede explained the insurance committee and the board had asked Polly to create a Wellness Program for all employees of the county. It serves two purposes: (1) it is an investment in the health and the lifestyle of our employees, and (2) it helps the county to ultimately reduce their overall health coverage costs by having the employees involved in a Wellness Program.

Polly will also be going into the workplace and doing a series of five (5) twenty (20) minute sessions on nutrition and physical activity topics. Most of the information she will be giving is to dispel wellness myths.

Note: Commissioner Favede briefly stepped out of the meeting at 11:00 a.m.

IN THE MATTER OF BID OPENING FOR ENGINEER PROJECT 12-1 FOR FURNISHING AND INSTALLING THREE (3) NEW DUMP BODIES, HOISTS, CENTRAL HYDRAULICS, SNOW PLOWS AND MATERIAL SPREADER

This being the day and 11:00 a.m. being the hour that bids were to be on file in the Commissioners' Office for the Belmont County Engineer's Project 12-1 Equipment Bid, they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Henderson Truck Equipment 2177 State Route 19, PO Box 811 Bucyrus, OH 44820	X	*\$ 39,265.60* (1 Unit) *\$117,796.80* (3 units) *(less federal excise tax)
Newell Equipment, Inc. 1301 Freese Works Pl. Galion, OH 44833	X	*\$ 40,276.00 (1 Unit) *\$120,828.00 (3 Units)
Ace Truck Equipment PO Box 2605 Zanesville, OH 43702	X	*\$ 45,631.00 (1 Unit) *\$136,893.00 (3 Units)
Wastequip 841 Meacham Road Statesville, NC 28677	X	No Bid Submitted

Present for the bid opening were Engineer Fred Bennett, Robert DeFrank of The Times-Leader and Al Molnar of The Intelligencer.

Motion made by Mr. Probst, seconded by Mr. Coffland to turn over all bids received for the Belmont County Engineer's Equipment Bid 12-1 for furnishing and installing three (3) new dump bodies, hoists, central hydraulics, snow plows and material spreader to Belmont County Engineer Fred Bennett for review and recommendation.

Upon roll call the vote was as follows:

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

Attending today's presentation with Michael were his parents, Melanie and Greg Eaton, and St. Clairsville Schools Superintendent Walt Skaggs. He was congratulated by the board for his hard work and accomplishments. Mrs. Favede noted that St. Clairsville does not have their own pool facility and shows the commitment made by him and the Athletic Department. She also credited good parenting. Mr. Skaggs said as a neighbor, he has watched Michael grow into a fine, young man.

IN THE MATTER OF ADOPTING RESOLUTION IN HONOR OF ST. CLAIRSVILLE SWIMMER MICHAEL EATON

Motion made by Mrs. Favede, seconded by Mr. Probst to adopt the resolution in honor of St. Clairsville sophomore, Michael Eaton, for his swimming accomplishments.

**RESOLUTION
HONORING ST. CLAIRSVILLE SWIMMER
MICHAEL EATON**

WHEREAS, St. Clairsville high school sophomore Michael Eaton made history on February 23 and February 24, 2012 at the Branin Natatorium at McKinly High School as the first American born male from a Belmont County school to earn All-Ohio in boys swimming; and

WHEREAS, Michael placed third in the Division II District finals in the 100 yard freestyle and first in the 100 yard breaststroke; and **WHEREAS**, Michael qualified for the Division II State Championship in the 100 yard breaststroke and went on to an eighth place finish all while breaking his own school record; and

WHEREAS, Michael was both the sectional and district champion in this event this season and was also the OVAC champion; and **WHEREAS**, Michael has been swimming since the age of 5 and has logged many hours and days training since he was a young boy; and **WHEREAS**, swimming is a family affair in the Eaton household with Michael's mother Melanie serving as coach and supporter for both Michael and his older brother Eric who is also a premier swimmer;

NOW, THEREFORE, BE IT RESOLVED, the Belmont County Board of Commissioners, on behalf of all county residents, does hereby congratulate Michael Eaton on his outstanding accomplishments and wish him continued success in his future endeavors.
Adopted this 28th day of March, 2012.

BELMONT COUNTY COMMISSIONERS

Ginny Favede /s/

Charles R. Probst, Jr. /s/

Matt Coffland /s/

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Coffland to enter executive session with Mike Kinter, HR Manager, pursuant to ORC 121.22(G)(1) Personnel Exception to consider compensation of a public employee.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 12:05 A.M.

Motion made by Mr. Coffland, seconded by Mrs. Favede to adjourn executive session.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION, NO ACTION TAKEN.

Note: Commissioner Favede left the meeting.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 12:06 P.M.

Motion made by Mr. Coffland, seconded by Mr. Probst to enter executive session with Dwayne Pielech, Director and Lori O'Grady, Human Resource Manager, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment of public employees.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 12:20 P.M.

Motion made by Mr. Probst, seconded by Mr. Coffland to adjourn executive session.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION, THE FOLLOWING ACTION WAS TAKEN:

IN THE MATTER OF AUTHORIZING THE HIRING OF INTERMITTENT WORKERS FOR THE BELMONT COUNTY

DEPARTMENT OF JOB AND FAMILY SERVICES/SENIOR SERVICES PROGRAM

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

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code, the Belmont County Board of Commissioners serves as co-appointing authority for the Belmont County Department of Job and Family Services; and

WHEREAS, in this capacity, the Board has the authority to establish compensation and benefit levels and authorize any hiring and/or other employment changes; and

NOW THEREFORE, BE IT RESOLVED THAT, the Belmont County Board of Commissioners does hereby grant the Director of the Belmont County Department of Job and Family Services (BCDJFS) the authority to hire intermittent workers for the BCDJFS Senior Services Unit. This employee will be compensated in accordance with the appropriate pay schedule for their position.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 12:45 P.M.**

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn the meeting at 12:45 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 4th day of April, 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