

St. Clairsville, Ohio

March 3, 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.	Web Hosting-Supplies/GIS Projects/General Fund	810.75
A-Draft-Co., Inc.	Tax Map Conversion/GIS Projects/General Fund	1,453.96
A-GIS Services	Renewal of Annual Support/General Fund	1,098.00
A-Norris Environmental, Inc.	Remove mold, upstairs 147 W. Main/General Fund	18,000.00
A-Treasurer, State of Ohio	Audit Fees/General Fund	17,009.56
A-Ohio AFSCME Care Plan	Dental & Drug Coverage/General Fund	552.00
G-Belmont Co. Tourism Council, Inc.	February Operating Expenses/Lodging Excise Tax Fund	20,000.00
J-Thomas A. Schirack	Contract Services/General Fund	11,700.00
M-Belmont Harrison Juvenile District	Medication/Placement II-Juvenile Court Fund	21.00
M-Verizon Wireless	Utilities/Juvenile Ct. – Title IV-E Reimb.	886.70
N-Colaianni Construction, Inc.	Applic. #3/Eastern Court Construction Fund	116,823.08
P-American Water Works Assoc.	Membership Dues/WWS#2 Revenue Fund	68.00
P-Indoff	Supplies/BCSSD Funds	201.69
P-Renee' Wilson	Travel expenses/BCSSD Funds	123.75
P-Yorkville Bd. Of Trustees of Public Affairs	Sewage Disposal/SSD#3B Deep Run Fund	513.29
S-AT&T	Telephone/Certificate of Title Admn. Fund	72.75
S-Beth A. Andes, MS, PCC	Contracted counselor/District Detention Home Fund	1,575.00
-Sam's Club	Food/Oakview Juvenile Residential Center Fund	1,001.89
W-Matthew Bender	Books/Law Library Fund	233.52
Y-Bridgeport, Village of	Patching various streets/County Motor Vehicle License Tax	130.90
Y-Health Plan PPO	March Premium/Employer's Share Holding Account	182,469.55
Y-Health Plan of the Upper Ohio Valley	March Premium/Employer's Share Holding Account	132,757.60

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 3, 2010 as follow:

FUND	AMOUNT
A-GENERAL	\$2,090.58; \$292.22; \$25,444.20; \$69,024.84; \$1,081.80; \$789.44
A-GENERAL/AUDITOR	\$222.83
A-GENERAL/911	\$20,156.34
A-GENERAL/SHERIFF	\$2,517.74; \$2,458.79
B-Dog and Kennel	\$1,857.21
E-911	\$1,904.55
H-Job & Family, CSEA	\$2,161.50; \$965.08
H-Job & Family, Public Assistance	\$41,367.75; \$5,659.30; \$41,529.07; \$36,307.71; \$5,564.07
H-Job & Family, WIA	\$64,640.17
K-Engineer MVGT	\$22,196.85; \$1,813.75
M-Juvenile Ct. –Title IV-E Reimb.	\$2,799.88
M-Juvenile Ct. – Placement Services	\$23,882.00
P-Oakview Admn. Bldg.	\$3,910.51
P-Sanitary Sewer District	\$4,373.22; \$6,081.51; \$1,328.00; \$2,378.38; \$1,015.75
S-District Detention Home	\$2,618.30
S-Job & Family, Children Services	\$32,148.24; \$30,141.03
S-Sheriff Commissary	\$706.44
S-Oakview Juvenile Residential Center	\$2,678.35
T-Sanitary Sewer District	\$208.48
U-Sheriff Reserve Account	\$323.40

Upon roll call the vote was as follows:

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

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

Motion made by Mrs. Favede, seconded by Mr. Probst 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 1 st and 2 nd Quarter Allocation for 2010)	R-9799-S012-S04.574 Transfer In	\$37,500.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN FUNDS/
WWS#2 CAPITAL IMPROVEMENT FUND TO
WWS#3 REVENUE FUND**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfers between funds from the WWS#2 Capital Improvement Fund to WWS#3 Revenue Fund.

FROM	TO	AMOUNT
E-9016-N016-N04.055 Contract Projects	R-3702-P005-P15.574 Transfer In	\$ 85,713.84

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfers between funds from the Water and Sewer Guarantee Deposit Fund to the Revenue Receipt Fund for the months of January and February 2010.

JANUARY

FROM	TO	AMOUNT
E-3711-T010-T04.074 WSGDF Transfer Out	R-3701-P003-P15.574 WWS#2 01004002 Transfers In	113.88
E-3711-T010-T04.074 WSGDF Transfer Out	R-3702-P005-P15.574 WWS#3 02004002 Transfers In	383.82
E-3711-T010-T04.074 WSGDF Transfer Out	R-3704-P051-P08.574 SSD #1 03004002 Transfers In	63.80
E-3711-T010-T04.074 WSGDF Transfer Out	R-3705-P053-P08.574 SSD #2 04004002 Transfers In	27.40
E-3711-T010-T04.074 WSGDF Transfer Out	R-3706-P055-P08.574 SSD#3A 06004002 Transfers In	<u>90.41</u>
TOTAL		679.31

FEBRUARY

FROM	TO	AMOUNT
E-3711-T010-T04.074 WSGDF Transfer Out	R-3701-P003-P15.574 WWS#2 01004002 Transfers In	87.24
E-3711-T010-T04.074 WSGDF Transfer Out	R-3702-P005-P15.574 WWS#3 02004002 Transfers In	467.74
E-3711-T010-T04.074 WSGDF Transfer Out	R-3704-P051-P08.574 SSD#1 03004003 Transfers In	163.95
E-3711-T010-T04.074 WSGDF Transfer Out	R-3705-P053-P08.574 SSD #2 04004002 Transfers In	48.80
E-3711-T010-T04.074 WSGDF Transfer Out	R-3706-P055-P08.574 SSD#3A 06004002 Transfers In	<u>67.28</u>
TOTAL		835.01

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
THE VISION INSURANCE CHARGEBACKS
FOR THE MONTHS OF FEBRUARY AND MARCH,
2010**

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following transfer of funds for

the Vision Insurance Chargebacks for the months of February and March, 2010.

FROM	TO	AMOUNT
E-0256-A014-A11.006 GENERAL	R-9891-Y091-Y06.500	3,459.88
E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y06.500	0.00
E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y06.500	0.00
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y06.500	98.36
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y06.500	130.18
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y06.500	22.18
E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y06.500	9.64
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y06.500	0.00
E-0400-M060-M75.008 CARE & CUSTODY Sub A	R-9891-Y091-Y06.500	44.36
E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y06.500	0.00
E-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y06.500	0.00
E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y06.500	22.18
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y06.500	404.02
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y06.500	0.00
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y06.500	41.46
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y06.500	0.00
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y06.500	22.18
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y06.500	22.18
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y06.500	22.18

E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y06.500	0.00
E-1571-S087-S03.006 EASTERN SPEC PROJECTS	R-9891-Y091-Y06.500	0.00
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y06.500	44.36
E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y06.500	11.09
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y06.500	52.55
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y06.500	9.64
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y06.500	36.90
E-2223-T077-T01.002 IAP	R-9891-Y091-Y06.500	5.00
E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y06.500	0.00
E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y06.500	13.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y06.500	5.00
E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y06.500	0.00
E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y06.500	40.00
E-2218-G000-G01.002 FOOD SERVICE	R-9891-Y091-Y06.500	45.00
E-2213-F075-F01.002 VITAL STATS	R-9891-Y091-Y06.500	27.00
E-2227-F074-F03.002 HOME SEWAGE TREAT. SYSTEM	R-9891-Y091-Y06.500	46.00
E-2229-F081-F01.001 PUBLIC HEALTH READINESS	R-9891-Y091-Y06.500	40.00
E-0300-A008-B01.002 CHEST CLINIC	R-9891-Y091-Y06.500	0.00
E-2228-F080-F01.002 CDC LEAD	R-9891-Y091-Y06.500	15.00
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y06.500	85.82
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y06.500	385.25
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y06.500	0.00
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y06.500	22.18
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y06.500	0.00
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y06.500	490.35
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y06.500	196.72
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y06.500	96.88
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y06.500	273.70
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y06.500	52.14
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y06.500	50.82
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y06.500	9.40
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y06.500	3.06
E-4110-T075-T52.008 WIC	R-9891-Y091-Y06.500	88.72
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y06.500	120.54
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y06.500	287.36
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y06.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y06.500	0.00
TOTAL		6,852.28

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE DELTA DENTAL CHARGEBACKS FOR**

THE MONTHS OF FEBRUARY AND MARCH, 2010

Motion made by Mr. Coffland, seconded by Mrs. Favade to make the following transfer of funds for the Delta Dental Chargebacks for the months of February and March, 2010.

FROM	TO	AMOUNT
E-0256-A014-A12.006 GENERAL	R-9891-Y091-Y07.500	15,672.51
E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y07.500	0.00
E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y07.500	0.00
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y07.500	449.22
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y07.500	589.80
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y07.500	102.88
E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y07.500	37.70
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y07.500	0.00
E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y07.500	205.76
E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y07.500	0.00
E-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y07.500	0.00
E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y07.500	102.88
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y07.500	1,789.84
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y07.500	0.00
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y07.500	178.28
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y07.500	0.00
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y07.500	102.88
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y07.500	205.76
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y07.500	102.88
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y07.500	0.00
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y07.500	0.00
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y07.500	205.76
E-1611-B000-B01.002 AUDITOR CLERK HIRE & SUPP	R-9891-Y091-Y07.500	51.44
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y07.500	229.72
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y07.500	37.70
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y07.500	64.78
E-2223-T077-T01.002 IAP	R-9891-Y091-Y07.500	10.00
E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y07.500	0.00
E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y07.500	50.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y07.500	10.00
E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y07.500	0.00
E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y07.500	135.00
E-2229-F081-F01.001 Public Health Readiness	R-9891-Y091-Y07.500	450.00
E-2218--G000-G01.002 FOOD SERVICE	R-9891-Y091-Y07.500	205.00
E-2213-F075-F01.002 VITAL STATS	R-9891-Y091-Y07.500	105.00
E-2227-F074-F03.002 HOME SEWAGE TREAT. SYSTEM	R-9891-Y091-Y07.500	200.00
E-0300-A008-B01.002 CHEST CLINIC	R-9891-Y091-Y07.500	0.00
E-2228-F080-F01.002 CDC Lead	R-9891-Y091-Y07.500	15.00
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y07.500	384.04
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y07.500	1,772.92
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-	0.00

	Y07.500	
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y07.500	102.88
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y07.500	0.00
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y07.500	257.20
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y07.500	102.88
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y07.500	439.34
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y07.500	1,235.36
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y07.500	235.98
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y07.500	223.92
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y07.500	42.60
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y07.500	13.94
E-4110-T075-T52.008 WIC	R-9891-Y091-Y07.500	411.52
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y07.500	552.10
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y07.500	1,301.33
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y07.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y07.500	<u>0.00</u>
TOTAL		28,385.80

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE EXPRESS SCRIPTS CHARGEBACKS
FOR THE MONTHS OF FEBRUARY AND MARCH, 2010**

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following transfer of funds for the Express Scripts Chargebacks for the months of February and March, 2010.

FROM	TO	AMOUNT
E-0256-A014-A13.006 GENERAL	R-9891-Y091-Y08.500	27,669.95
E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y08.500	0.00
E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y08.500	0.00
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y08.500	863.74
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y08.500	1,604.42
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y08.500	197.36
E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y08.500	74.30
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y08.500	0.00
E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y08.500	394.72
E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y08.500	0.00
E-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y08.500	0.00
E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y08.500	197.36
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y08.500	3,062.56
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y08.500	0.00
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y08.500	345.96
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y08.500	197.36
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y08.500	271.66
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y08.500	197.36
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y08.500	0.00
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y08.500	0.00
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y08.500	394.72
E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y08.500	98.68
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y08.500	370.34
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y08.500	74.30
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y08.500	33.18
E-2223-T077-T01.002 IAP	R-9891-Y091-Y08.500	10.00
E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y08.500	0.00
E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y08.500	35.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y08.500	20.00

E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y08.500	0.00
E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y08.500	195.00
E-2218-G000-G01.002 FOOD SERVICE	R-9891-Y091-Y08.500	500.00
E-2213-F075-F01.002 VITAL STATS	R-9891-Y091-Y08.500	430.00
E-2227-F074-F03.002 HOME SEWAGE TREAT. SYSTEM	R-9891-Y091-Y08.500	400.00
E-0300-A008-B01.002 CHEST CLINIC	R-9891-Y091-Y08.500	0.00
E-2228-F080-F01.002 CDC LEAD	R-9891-Y091-Y08.500	15.00
E-2229-F081-F01.001 Public Health Readiness	R-9891-Y091-Y08.500	230.00
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y08.500	74.30
E-2410-S066-S80.000 BD. OF DD	R-9891-Y091-Y08.500	9,304.94
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y08.500	3,080.50
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y08.500	0.00
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y08.500	197.36
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y08.500	0.00
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y08.500	516.35
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y08.500	206.54
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y08.500	727.80
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y08.500	2,020.30
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y08.500	433.66
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y08.500	417.68
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y08.500	78.46
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y08.500	25.50
E-4110-T075-T52.008 WIC	R-9891-Y091-Y08.500	789.44
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y08.500	617.62
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y08.500	2,307.95
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y08.500	0.00
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y08.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y08.500	<u>0.00</u>
TOTAL		58,681.37

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE GENERAL FUND/MAGISTRATE

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 3, 2010.

E-0063-A002-B25.002 Salaries \$ 2,126.59

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 GENERAL FUND/SHERIFF DEPT.

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 3, 2010.

E-0131-A006-A04.002 Salary – Road \$ 446.10

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 SHERIFF'S DEPARTMENT VARIOUS FUNDS

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 3, 2010.

General

E-0131-A006-A09.000	Medical	405.00
E-0131-A006-A23.000	Background	1,008.00
E-0131-A006-A24.000	E-SORN	430.00
E-0131-A000-A30.000	Lifesaver	60.00

Enforcement Education

E-1652-B016-B02.000	Education Expenses	0.00
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Commissary Fund

E-5100-S000-S01.010	Supplies	9,179.22
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Concealed Handgun License

E-5101-S001-S06.000	License Issuance	1,567.00
E-5101-S001-S07.012	Equipment	500.00

Sheriff Reserve Account

E-9710-U010-U06.000	Other Expenses	37.00
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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 DOG AND KENNEL 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 4, 2010.

E-1600-B000-B07.000 Veterinary Expenses \$ 5,000.00

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 PARK HEALTH FUND H30**

Motion made by Mrs. Favede, 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 3, 2010.

E-2150-H030-H10.007 Unemployment \$17,405.45

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE JUVENILE COURT PLACEMENT SERVICES FUND**

Motion made by Mr. Coffland, seconded by Mrs. Favede 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 3, 2010.

M-64 PLACEMENT SERVICES

E-0400-M064-M05.000 Placement Costs \$ 18,864.46

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE VARIOUS JUVENILE COURT FUNDS**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 3, 2010.

FUND	AMOUNT
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E-1582-S085-S08.000	
Computer Expenses	388.00
E-1589-S096-S11.012	
Equipment	1,987.57
E-0400-M075-M01.000	
Other Expenses	2,236.93
E-0400-M072-M05.000	
Other Expenses	150.00
E-0400-M062-M02.000	
Other Expenses	425.00
E-0400-M055-M15.000	
C-Cap Expenses	55.69
E-0400-M078-M05.000	
Other Expenses	30,000.00
E-0400-M078-M04.010	
Supplies	26,085.73
E-0400-M060-M25.002	
Salaries CCAP	10,205.16
E-0400-M060-M60.002	
Salaries Restitution	2,204.64
E-0400-M060-M71.002	
Salaries Substance Abuse	3,611.68
E-0400-M060-M72.003	
PERS Substance Abuse	2,500.00
E-0400-M060-M75.008	
Insurances Substance Abuse	8,476.00

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 N025 MT. VICTORY WATERLINE EXT.
CONSTRUCTION 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 3, 2010.

N025 MT. VICTORY WATERLINE EXT. CONSTRUCTION

E-9025-N025-N01.000 ARRA Fund CFDA #66.468 \$ 102,557.15

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 CO. SANITARY SEWER DISTRICT
W.W. SYSTEM #3 REVENUE 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 3, 2010.

E-3702-P005-P31.000 Other Expense \$ 85,713.84

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE S12 PORT AUTHORITY FUND**

Motion made by Mrs. Favede, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of January 6, 2010.

S12 PORT AUTHORITY FUND

E-9799-S012-S01.002	Salaries	\$ 15,771.34
E-9799-S012-S08.003	PERS	2,780.66
E-9799-S012-S02.006	Hospitalization	198.00
TOTAL		\$ 18,750.00

****2nd Quarter Appropriation***

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE S95 COMMON PLEAS COURT COMPUTER 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 3, 2010.

S95 COMMON PLEAS COURT COMPUTER FUND

E-1588-S095-S03.000 Other Expenses \$ 447.00

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 T32 COPS TECHNOLOGY PROJECT 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 3, 2010.

T032 COPS TECHNOLOGY PROJECT FUND

E-9732-T032-T06.012 EQUIPMENT \$ 15,607.40

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriations in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 3, 2010.

E-1511-W080-P01.002	Salaries	2,673.00
E-1511-W080-P07.006	Hospitalization	700.00
TOTAL		\$3,373.00

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 Y88 DRUG TASK FORCE FUND**

Motion made by Mr. Coffland, seconded by Mrs. Favede 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 3, 2010.

BELMONT COUNTY DRUG TASK FORCE FUND

E-9888-Y088-Y05.000 Drawdown by Prosecutor's Office \$ 4,240.59

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING
THEN AND NOW CERTIFICATE/AUDITOR'S**

Motion made by Mrs. Favede, seconded by Mr. Probst to execute payment of Then and Now Certification dated March 3, 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:

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

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

Motion made by Mr. Probst, seconded by Mr. Coffland to request the Belmont Co. Budget Commission certify the following monies.
COUNTY HOME – PARK HEALTH - \$17,405.45 paid in March 3, 2010, for Park Health Fund H30.

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 January 27, 2010.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING COMMISSIONER FAVEDE
TO ATTEND 2010 NACO LEADERSHIP CONFERENCE AND APPROVING
REIMBURSEMENT OF TRAVEL EXPENSES**

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

RESOLUTION

Whereas, Commissioner Ginny Favede has been nominated by the County Commissioners Association of Ohio to participate in the 2010 County Leadership Institute in conjunction with the National Association of Counties and the Cambridge Leadership Associates, and Whereas participation is limited to 30 individuals nationally and Commissioner Favede being the only participant chosen from the State of Ohio; and

Whereas the purpose of the leadership Institute is to challenge each participant with concepts and exercises in reflection, analysis, collaboration, and innovation as they relate to new perspectives on the skills, attitudes, and actions needed to make sustained, substantive change in the county; and

Therefore, Be it Resolved, the Belmont County Board of Commissioners does hereby grant authorization for Commissioner Favede to attend the Seventh Annual County Leadership Institute in Washington, D.C. on June 1st through June 5th 2010 and authorize tuition payment of One Thousand, Five Hundred Dollars (\$1500.00) along with reimbursement of all travel expenses as specified in Section 5 of the Belmont County Personnel Policy Manual.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PAY REQUEST #5
FOR THE MT. VICTORY ROAD WATERLINE EXTENSION PROJECT**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the signing and submittal of the necessary documents for Pay Request #5 in the amount of \$ 69,514.82 for the Mt. Victory Road Waterline Extension Project Phase I, based upon the recommendation of Hammontree & Associates, Ltd., Project Engineer and Mark Esposito, Director, Belmont County Sanitary Sewer District, as follows:

Ohio Water Supply Revolving Loan Account Fund Payment Request

Loan #FS390488-01

Technical Services:

Construction Management	\$ 512.00
Inspection	4,260.00

Construction:

Ohio West Virginia Excavating	\$ 64,742.82
This Request Total	\$ 69,514.82

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AND SIGNING
THE RENEWAL OF THE TITLE IV-D CONTRACT
BETWEEN BELMONT CO. CSEA AND THE CLERK OF COURTS**

Motion made by Mrs. Favede, seconded by Mr. Coffland, as the co-appointing authority for Belmont County Department of Job & Family Services, to approve and sign the renewal of the Title IV-D Contract between Belmont County Child Support Enforcement Agency and the Belmont County Clerk of Courts, effective February 1, 2010 through January 31, 2011 in the amount of \$19,011.27 based on a unit rate of \$ 15.84; *66% Federal Funds in the amount of \$12,547.44, Local match of 34% in the amount of \$6,463.83.*

Note: Clerk of Courts files and maintains court judgment entries and records for CSEA cases.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AND SIGNING
THE RENEWAL OF THE TITLE IV-D CONTRACT
BETWEEN BELMONT CO. CSEA AND THE PROSECUTOR**

Motion, as the co-appointing authority for Belmont County Department of Job & Family Services, to approve and sign the renewal of the Title IV-D Contract between Belmont County Child Support Enforcement Agency and the Belmont County Prosecutor for legal services, effective February 1, 2010 through January 31, 2011 in the amount of \$71,010.20 based on a unit rate of \$ 47.34; *66% Federal Funds in the amount of \$46,866.73, Local match of 34% in the amount of \$ 24,143.47.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AND SIGNING
THE RENEWAL OF THE TITLE IV-D CONTRACT
BETWEEN BELMONT CO. CSEA AND THE SHERIFF**

Motion, as the co-appointing authority for Belmont County Department of Job & Family Services, to approve and sign the renewal of the Title IV-D Contract between Belmont County Child Support Enforcement Agency and the Belmont County Sheriff, effective February 1, 2010 through January 31, 2011 in the amount of \$ 10,493.78 based on a unit rate of \$ 29.98; *66% Federal Funds in the amount of \$6,925.89, Local match of 34% in the amount of \$ 3,567.89.*

Note: Sheriff's Dept. serves and executes capiases and Service of Process on individuals that can't be served by the US mail.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING ALLOCATION
TO THE BELMONT CO. DID/CIC FOR THE 1ST QUARTER OF 2010**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the allocation of \$18,750.00 to the Belmont County Department of Development/Community Improvement Corporation for program operations for the 1st quarter of 2010.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING ALLOCATION
OF MONIES FROM GENERAL FUND TO THE
BELMONT CO. REGIONAL AIRPORT AUTHORITY
FOR FISCAL YEAR 2010**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the request of the Belmont County Regional Airport Authority Board to allocate \$12,000.00 from the Belmont County General Fund to the Airport Authority for Fiscal Year 2010.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF RESOLUTION
RE: RENT SETTLEMENT AGREEMENT
WITH MAROON ENTERPRISES/EASTERN DIVISION COURT**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adopt the following resolution regarding rent settlement agreement with Maroon Enterprises for Eastern Division Court office space in the Lancione Building for the years 2002 through 2009:

RESOLUTION

Whereas, Belmont County Eastern Division court has occupied a portion of the Lancione Building in Bellaire, that is owned by Maroon Enterprises, from 2002 through 2009 without Belmont County paying rent for that use; and

Whereas, while that issue was previously raised by Maroon Enterprises, no resolution was reached and recently, the Belmont County Board of Commissioners was advised that litigation would be forthcoming to resolve this matter; and

Whereas, with the understanding that Belmont County could be liable for outstanding rent, the Board undertook to resolve the matter; and

Now, therefore be it resolved, to avoid potential litigation and liability upon Belmont County, the Belmont County Board of Commissioners agrees to pay thirty-six thousand dollars (\$36,000.00) to Maroon Enterprises as a complete settlement of all amounts that Maroon Enterprises claims are owed as rent by Belmont County for Eastern Division Court from the years 2002 through 2009.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – When asked about the storage of county records, Mrs. Favede remarked that during the past year the county records have been moved to the Oakview Building. Being without funds to build a new building, the records are being organized, moved and stored properly in the Oakview Building. It is being done department by department with each department head participating in the move.

Mrs. Favede clarified her quote in the newspaper, “no one is going to come here and fix our county for us,” in relation to hiring WSOS Community Action Commission to do an Economic Strategic Plan. She said the firm is going to facilitate and oversee the paperwork. The planning commission is going to meet with the people of Belmont County (township trustees, villages, city mayors and various different organizations), allowing the entire county to participate in the creation of this plan.

Mr. Ed Jagucki asked why the board was not having a Town Hall Meeting in Neffs. Mrs. Favede advised Neffs does not have a municipal council. Next year the board intends to meet with townships. This year the schedule is with mayors and councils. The board will meet in Neffs if asked.

Mike Bianconi questioned the new Belmont Senior Services contract. Mr. Coffland stated it is not done, the current one has been renewed and the board is hard at work on finalizing a new contract. Mr. Bianconi also offered his services regarding the Economic Strategic Plan.

John Waugh of the United Steelworkers of America thanked the board for funding Wheeling Health Right.

Larry Merry, Port Authority Director, announced an upcoming presentation to be held at Belmont Technical College, on Friday, March 12, 2010, titled “Solid Biofuel Development – Challenges & Opportunities for Southeastern Ohio.” There will be a trade show with 16-18 exhibitors. It will be an educational meeting. “The First Energy project is going to be the largest biomass run facility in the world and will have a major effect on this region,” stated Mr. Merry. There will be various speakers, including energy service providers, USDA – Rural Development, PUCO-Business Energy Program, Ohio Farm Bureau, etc. This will be of interest to people in the agricultural community and property owners. Mr. Merry felt this would be a job generator and has saved over 100 jobs at First Energy. He said it will be a good way to educate the public and also the people involved in producing the product that will be used.

NOTE: Commissioner Probst arrived at 11:00 a.m.

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 11:05 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter into executive session with Mike Kinter, Belmont County Human Resources Manager, pursuant to Ohio Revised Code 121.22(G)(1) Personnel Exception to consider compensation of public employees.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 11:23 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn executive session with Mike Kinter, Belmont County Human Resources Manager, pursuant to Ohio Revised Code 121.22(G)(1) Personnel Exception to consider compensation of public employees.

Upon roll call the vote was as follows:

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

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

**IN THE MATTER OF RESOLUTION
AUTHORIZING THE IMPLEMENTATION OF THE
BELMONT COUNTY WATER & SEWER JOB CLASSIFICATION HANDBOOK
FOR THE BELMONT COUNTY SANITARY SEWER DISTRICT**

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

RESOLUTION

Whereas, the current Director of the Belmont County Sanitary Sewer District, Mr. Mark Esposito, along with other staff members, has diligently worked over the last several years reviewing and updating each job position in the Belmont County Sanitary Sewer Department resulting in the Belmont County Water & Sewer Job Classification Handbook; and
Whereas, the purpose of the handbook is to update the current job classifications to accurately describe the current safety requirements, job duties, requirements and/or qualifications necessary to operate the water and sewer system as specified by the Ohio EPA standards along with the EPA requirements in regard to various EPA Certifications for staff members; and
Whereas, said job positions have not been updated and/or revised for a number of years resulting in an outdated organizational structure;
Now, Therefore Be It Resolved, the Board does hereby grant the Director of Belmont County Sanitary Sewer District the authority to implement a new series of job descriptions and advancement criteria along with compensation schedules as outlined in the Belmont County Water & Sewer Job Classification Handbook, effective pay period ending March 13, 2010.

Adopted March 3, 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 THE VACATION OF
A PORTION OF TOWNSHIP ROAD 131
(BRICE BAKER RD.) YORK TWP.
SEC. 11 T-4, R-3/RD IMP 1105**

**Office of County Commissioners
Belmont County, Ohio**

**Journal Entry--Order Upon View of Proposed Improvement
ORDER TO COUNTY ENGINEER
Rev. Code. Sec. 5553.06**

Petitioned for by freeholders and others

The Board of County Commissioners of Belmont County, Ohio met in regular session on the 3rd day of March, 2010, at the office of the Commissioners with the following members present:

*Mrs. Favede
Mr. Coffland
Mr. Probst*

Mrs. Favede moved the adoption of the following:

RESOLUTION

WHEREAS, On the 3rd day of March, 2010, the time heretofore fixed for view of the proposed improvement, we the Board of County Commissioners having jurisdiction in said matter, went upon the line of said proposed improvement and made personal view of the proposed route and termini thereof, and after full investigation and due consideration of all the facts and conditions pertaining thereto; therefore be it

RESOLVED, That we do find and consider said improvement of sufficient public importance to instruct the County Engineer to make an accurate survey and plat of the same, and furnish an accurate and detailed description of the proposed improvement describing the center line and right of way lines thereof.

Said County Engineer shall also furnish an accurate and detailed description of each tract of land which he believes will be necessary to be taken in the event the proposed improvement be made, together with the name of each owner.

Said County Engineer shall also, at the time of making such survey, set stakes at the termini of each right of way line and at all angles between such termini, and at sufficient other points on the right of way lines so that the bounds of the proposed improvement may be discernible to property owners and other interested persons; and be it further

RESOLVED, That the said County Engineer be and he is hereby directed to make a report in writing to this Board, on or before the 17th day of March, 2010 the date fixed for the final hearing, setting forth the opinion of said County Engineer either for or against said proposed improvement, ² and the width to which said improvement shall be opened, which shall not be less than thirty feet; said report shall be accompanied by said plat and detailed and accurate descriptions, and filed with the County Commissioners, and this case is continued unto said date.

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

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

Adopted March 3, 2010

*Jayne Long /s/ _____
Clerk, Board of County Commissioners
Belmont County, Ohio*

RECONVENED 2:00 P.M., THURSDAY, MARCH 4, 2010

PRESENT: COMMISSIONERS GINNY FAVEDE, MATT COFFLAND AND CHARLES R. PROBST, JR. CLERK JAYNE LONG, FISCAL MANAGER CINDI HENRY, JUDGE FRANK FREGIATO, WESTERN DIVISION COUNTY COURT CLERK ROSALEE RALSTON, AND NORTHERN DIVISION COUNTY COURT CLERK DONNA COTTAGE.

DISCUSSION HELD RE: PROPOSED CHANGES TO EASTERN DIVISION COURT BUILDING PROJECT-

Judge Fregiato discussed the present floor plan of the new Eastern Division Court. He said he recently toured the building and felt the current access from the judge’s chamber to the courtroom was not adequate. He suggested revisions to the door location that would better suit the court’s needs. Mrs. Favede stated her appreciation for his looking at the court and making practical suggestions now before it was too late to remedy the same. Mr. Coffland stated after he viewed the area, he understands and agrees the door needs moved. Furniture needs for the new court were discussed. Judge Fregiato said there is no need to order new furniture if Northern Court is moving.

Due to the Board’s notification from current Eastern Division County Court Judge D. William Davis that he will be retiring on December 31, 2010, a discussion was held on the possibility of combining Northern and Eastern Division County Courts and the scheduling adjustments that would need to be made. Judge Fregiato proposed the position of a part-time Magistrate. Commissioner Probst advised this discussion would require an executive session.

IN THE MATTER OF ENTERING EXECUTIVE SESSION

Motion made by Mr. Probst, seconded by Mrs. Favede to enter executive session with Judge Frank Fregiato (**Note: Western Court Judge Harry White joined executive session at 3:00 p.m.*) pursuant to ORC 121.22(G)(1), Personnel Exception, to discuss the employment of a public employee.

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 3:16 P.M.

Motion made by Mr. Coffland, seconded by Mrs. Favede, to adjourn executive session with Judge Frank Fregiato and Judge Harry White pursuant to ORC 121.22(G)(1), Personnel Exception, to discuss the employment of a public employee.

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.

DISCUSSION HELD RE: THE COUNTY COURTS – Commissioner Favede noted no action will be taken as a result of the executive session. There are ongoing discussions for the future of the county courts and possible changes. The board still has to entertain the thoughts of the Bar Association members and the Prosecutor. Mrs. Favede concluded by stating it is important to the Commissioners and to the Judges involved that we are moving in the right direction together.

IN THE MATTER OF ESTABLISHING APPOINTMENTS TO THE COUNTY PLANNING COMMISSION OF BELMONT COUNTY

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

RESOLUTION

WHEREAS, the County Commissioners of Belmont County, Ohio, in accordance with the Ohio Revised Code section 713.22 did on the 24th day of February, 2010, establish the Belmont County Planning Commission, and
WHEREAS, the Planning Commission is to consist of the Board of County Commissioners and eight citizens of Belmont County, to be appointed for a term of three years, except that of the eight members first appointed, three shall be appointed for terms of two years and two shall be appointed for a term of one year, and
NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Belmont County, Ohio, that the following citizens be and they are hereby appointed as members of this Commission for the term of years established as follows:

Susan Tolbert	(Martins Ferry)	1 year term
Tim Merryman	(Shadyside)	1 year term
Michael Shaheen	(St. Clairsville)	2 year term
Josh Gasber	(St. Clairsville)	2 year term
Danny Popp	(Shadyside)	2 year term
Roger Deal	(Barnesville)	3 year term
Jack Cera	(Bellaire)	3 year term
Robert (Bubba) Kapral	(Bellaire)	3 year term

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING COMMISSIONERS MEETING

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

Before roll call Mr. Probst reconsidered motion due to the fact the board will be leaving for Washington, DC, and it was thought there will be business that needs to be addressed tomorrow. Mr. Coffland withdrew his motion to adjourn. The board will reconvene Friday at 10:00 a.m.

DISCUSSION HELD RE: COUNTY COURT FACILITIES AND HAB CENTER – In response to questions from Eric Ayres, Times Leader, a brief discussion was held as to possible move of Northern Division Court to also be housed in the new Eastern Division Court building in Bellaire. Commissioner Probst said this will allow another county office to occupy the then vacated Northern Division Court offices in Martins Ferry. It is also possible that Western Division County Court will be moved to the Hab Center along with Belmont County Department of Job & Family Services. Mrs. Favede said any eventual moves are to make the county more cost efficient. Mr. Probst advised the move by Job & Family Services to the Hab Center is being re-evaluated. Since their funding has been cut extremely, the board wants to make sure they will be able to pay the debt on the building for the monies that would be borrowed for the Hab Center to do renovations. Their fiscal year ends June 30. It may be known then if they will absorb more cuts at that time. The board continues to look at different avenues in an effort to keep the county solvent.

RECONVENED FRIDAY, MARCH 5, 2010, AT 10:21 A.M.

**PRESENT: COMMISSIONERS GINNY FAVEDE AND MATT COFFLAND AND CLERK JAYNE LONG
ABSENT: COMMISSIONER CHARLES R. PROBST, JR.**

**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 February 3, 2010.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 10:25 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn the meeting at 10:25 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 12th 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