

March 30, 2011

St. Clairsville, Ohio
March 30, 2011

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ginny Favede, Matt Coffland and Charles R. Probst, Jr., Commissioners and Kathy Marino, Assistant Clerk of the Board.

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

IN THE MATTER OF ALLOWANCE OF BILLS

“BI

LLS ALLOWED”
AS CERTIFIED IN THE AUDITOR’S OFFICE

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

<u>Claim of</u>	<u>Purposes</u>
<u>Amount</u>	
A-Barrett Brothers	Forms/General Fund
A-Draft-Co., Inc.	Tax Map Conversion-GIS Projects/General Fund
A-Janet Krulock	Appearance Fee/General Fund
A-Kalkreuth Roofing & Sheet Metal, Inc.	Repairs to roof at Water Dept./General Fund
A-Licking County Coroner	Autopsies-Coroner/General Fund
A-Logotek Sitns	Misc. signs for Northern/Eastern Cts./General Fund
A-Ohio AFSCME Care Plan	Dental & Drug Coverage/General Fund
C-Pure Water Finance	Water Dispenser/Mediation Fund/Probate Court Fund
K-Staples Credit Plan	Supplies/Engineer MVGT
N-Street Engineering & Survey	Contract Services/Neffs Sanitary Sewer Project Fund
P-American Electric Power	Services/WWS #3 Revenue Fund
P-Atlantic Signal, LLC	S.O. Radio headsets/EMA/State Homeland Security Grant
P-Foremost Safety Solutions, Inc.	Emergency Navigation System/EMA/State Homeland
Security Grant	13,310.13
P-Idexx Distribution Corp.	Materials/WWS #3 Revenue Fund
P-Minerva Enterprises LLC	Services/WWS #3 Revenue Fund
P-PNC Bank	Travel & Expense/BCSSD Funds
P-Staples	Supplies/BCSSD Funds
P-Valley National Gases	Materials/WWS #3 Revenue Fund
P-Water & Sewer Development Fund	Transfers/BCSSD Funds
P-Wheeling Tire Center, Inc.	Materials/BCSSD Funds
P-WW System #3	Materials/WWS #2 Revenue Fund
S-AT&T	Phone service/Port Authority Fund
S-Belmont Senior Services	2 nd Qtr. Operating Expenses/In Home Care Levy-Comm on
Aging	516,000.00
S-Embassy Suites	Conference/Northern Ct. General Special Projects

March 30, 2011

S-OAMCCC	Conference/Northern Ct. General Special Projects	200.
S-TSG	Smart net & Cisco Warranty Renewals/Northern Div. Ct.	
Computer	181.00	
S-Walmart Community/GEMB	Food & supplies/Oakview Juvenile Residential Center	383.
S-Walz Group	Supplies/Clerk of Courts Computer Fund	1,384.
S-Wheeling Office Supply	Supplies/Certificate of Title Admn. Fund	775.

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

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the Recapitulation of Vouchers dated for March 30, 2011 as follow:

FUND	AMOUNT
A-GENERAL	\$92,642.24; \$3,145.41; \$4,624.21
A-GENERAL/AUDITOR	\$3,917.44
A-GENERAL/EMA	\$947.03
A-GENERAL/JUVENILE COURT	\$603.86
A-GENERAL/SHERIFF	\$3,415.87
A-GENERAL/911	\$11,052.92
B-Dog and Kennel	\$3,583.08
H-Job & Family, CSEA	\$5,275.73
H-Job & Family, Public Assistance	\$22,658.36
H-Job & Family, WIA	\$28,103.02; \$88.00
K-Engineer MVGT	\$1,177.98; \$12,953.40
M-Juvenile Ct. – Placement Services	\$32,477.00
M-Juvenile Ct. – Placement II	\$576.63
M-Juvenile Ct. – Title IV-E Reimb.	\$9,046.48
P-Sanitary Sewer District	\$1,089.37; \$12,425.39; \$1,668.45
S-Juvenile Court Computer Fund	\$59.00
S-Oakview Juvenile Residential Center	3,888.90
S-Sheriff Commissary	\$527.89
S-Western Ct. General Special Projects	\$5,203.84
Y-Employer's Share Holding Account	\$307,704.63

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

March 30, 2011

FROM	TO	AMOUNT
WWS #3	WWS #3	
E-3702-P005-P19.012 EQUIPMENT	E-3702-P005-P28.000 TRAVEL & EXP.	200.00
E-3702-P005-P31.000 OE OPER	E-3702-P005-P30.004 WORKERS COMP	1,700.00

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, 2011**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following transfer of funds for Hospitalization Chargebacks for March and April, 2011.

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-0170-A006-G11.000	PUBLIC DEFENDER	R-9891-Y091-Y01.500	5,720.56
E-0181-A003-A11.000	BD OF ELECTIONS	R-9891-Y091-Y01.500	13,420.76
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	21,804.80
E-1210-S078-S14.006	COUNTY RECORDER	R-9891-Y091-Y01.500	1,505.92
E-1310-J000-J06.000	REAL ESTATE	R-9891-Y091-Y01.500	6,576.12
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	2,186.84
E-1520-S077-S04.006	CORRECTIONS ACT	R-9891-Y091-Y01.500	2,258.88
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y01.500	3,410.08
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	2,107.32
E-1815-L005-L15.006	WATERSHED COORD.	R-9891-Y091-Y01.500	1,505.92
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y01.500	680.92
E-2410-S066-S80.000	MENTAL RETARDATION	R-9891-Y091-Y01.500	67,064.92
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y01.500	121,646.74
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y01.500	12,298.28
E-2811-K200-K10.006	K-1	R-9891-Y091-Y01.500	1,705.04
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	30,600.60
E-2813-K000-K39.006	K-25	R-9891-Y091-Y01.500	14,082.62
E-4110-T075-T52.008	WIC	R-9891-Y091-Y01.500	6,421.92
E-6010-S079-S07.006	CLRK OF COURTS	R-9891-Y091-Y01.500	6,321.96

March 30, 2011

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	17,038.04
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	5,873.42
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y01.500	15,199.94
E-3704-P051-P15.000	SSD #1 Revenue	R-9891-Y091-Y01.500	2,486.28
E-3705-P053-P15.000	SSD #2 Revenue	R-9891-Y091-Y01.500	3,786.10
E-3706-P055-P15.000	SSD #3A Revenue	R-9891-Y091-Y01.500	456.76
E-3707-P056-P15.000	SSD #3B Revenue	R-9891-Y091-Y01.500	154.78
	COUNTY HEALTH		
E-2210-E001-E15.006		R-9891-Y091-Y01.500	8,972.96
E-2227-F074-F03.002	Sewage Program	R-9891-Y091-Y01.500	0.00
E-2213-F075-F01.002	Vital Stats	R-9891-Y091-Y01.500	0.00
E-2214-F076-F01.002	PH infrastructure	R-9891-Y091-Y01.500	1,475.00
E-2215-F077-F01.002	Family Planning	R-9891-Y091-Y01.500	100.00
E-2216-F078-F02.002	Tobacco	R-9891-Y091-Y01.500	3,100.00
E-2217-F079-F01.002	Women's Health	R-9891-Y091-Y01.500	280.00
E-2218-G000-G01.002	Food Services	R-9891-Y091-Y01.500	0.00
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	CDC Lead	R-9891-Y091-Y01.500	390.00
E-2229-F081-F01.001	Public Health Readiness	R-9891-Y091-Y01.500	1,115.00
	Juv Court/Grants		
E-0400-M067-M05.008	Alternative Schools	R-9891-Y091-Y01.500	1,505.92
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	2,186.84
E-0400-M060-M75.008	Care and Custody	R-9891-Y091-Y01.500	3,410.08
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	0.00

TOTALS 388,851.32

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

March 30, 2011

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 March 30, 2011.

S12 PORT AUTHORITY FUND		
E-9799-S012-S01.002	Salaries	\$ 16,000.00
E-9799-S012-S03.012	Equipment	1,000.00
E-9799-S012-S08.003	PERS	4,825.00
E-9799-S012-S09.004	Workers Comp	1,337.50
E-9799-S012-S02.006	Hosp	187.50
E-9799-S012-S11.005	Medicare	<u>300.00</u>
TOTAL		\$ 23,750.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR N.S.L.A. OAKVIEW JUVENILE S031 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 30, 2011.

N.S.L.A. OAKVIEW JUVENILE S031

E-8011-S031-S02.000	Food (Meal Tickets)	90.00
E-8011-S031-S02.000	Food (NSLA)	<u>2,342.94</u>
TOTAL		2,432.94

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	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 Co. Budget Commission certify the following monies.

GENERAL FUND - \$5,000.00 paid into R-0050-A000-A45.500 Refunds & Reimbursements on 03/24/11. *Note: This money represents refund of ODNR Grant Reimbursement from the Belmont Co. Fire & Squad Officers Association.*

GENERAL FUND - \$48,100.00 paid into R-0050-A000-A45.500 Refunds & Reimbursements on 03/24/11. *Note: This money represents reimbursements of monies advanced from Contingency Fund for demolition contracts with Raze International for a CDBG project.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF GRANTING PERMISSION
FOR COUNTY EMPLOYEES TO TRAVEL**

March 30, 2011

Motion made by Mr. Probst, seconded by Mr. Coffland granting permission for county employees to travel as follows:

AUDITOR – Andrew Sutak to travel to Columbus, OH, on April 13, 2011, to attend a CCAO 2nd Wednesday Seminar Series. A county car will be used. Estimated expenses: \$50.00

Andrew Sutak, Larry Craig and Doug DeVault to travel to Columbus, OH, on April 6, 2011 to attend County Auditors' Association of Ohio/Legislative Day & Reception. A county car will be used. Estimated expenses: \$300.00.

COMMISSIONERS – Mike Kinter, Human Resources Director, to travel to Worthington, OH, on April 1, 2011, to attend the Senate Bill 5 Roundtable. There is no fee to attend and a county vehicle will not be used.

Mike Kinter, Human Resources Director, and Cindi Henry, Fiscal Manager, to travel to Cambridge, OH, on April 12, 2011 to attend the Comp Management Seminar. A county vehicle will be used if available. Estimated expenses: \$80.00.

Matt Coffland, Ginny Favede, Charles R. Probst, Jr., and Cindi Henry to travel to Columbus, OH, April 13, 2011, to attend a CCAO Wednesday seminar. A county vehicle will be used. There is no cost to attend.

DJFS – Vince Gianangeli to travel to New Philadelphia, OH, to attend Canton District Fiscal Meeting. Estimated expenses: \$12.00

Lori O'Grady to travel to Columbus, OH, on April 15, 2011, to attend Collective Bargaining & HB5 meetings. Estimated expenses: \$145.00

MAGISTRATE – Megan Banker to travel to Oregon, OH, on April 26-29, 2011, to attend Magistrate Conference. A county vehicle will be used.

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 Mr. Coffland, seconded by Mr. Probst to approve the minutes of the Belmont County Board of Commissioners regular meetings of March 2, 2011.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AWARDING THE BID FOR THE AIR CONDITIONING PROJECT AT THE BELMONT CO. COURTHOUSE ANNEX III TO H.E. NEUMANN COMPANY

Motion made by Mr. Coffland, seconded by Mr. Probst to award the bid for the Air Conditioning Project at the Belmont Co. Courthouse Annex III to the low bidder, H.E. Neumann Company, Wheeling, WV, in the amount of \$159,500.00, based upon the recommendation of Marshall J. Piccin, Project Engineer.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AWARDING THE BID FOR THE ELECTRIC MODIFICATIONS PROJECT AT THE BELMONT CO. COURTHOUSE ANNEX III TO ERB ELECTRIC COMPANY

March 30, 2011

Motion made by Mr. Coffland, seconded by Mr. Probst to award the bid for the Electric Modifications Project at the Belmont Co. Courthouse Annex III to the low bidder, Erb Electric Company, Bridgeport, OH, in the amount of \$74,767.00, based upon the recommendation of Marshall J. Piccin, Project Engineer.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING RESOLUTION TO
APPLY FOR FUNDS FROM THE OHIO DEPARTMENT
OF DEVELOPMENT'S COMMUNITY HOUSING
IMPROVEMENT PROGRAM (CHIP)**

Motion made by Mr. Coffland, seconded by Mr. Probst to adopt the Resolution to apply for funds from the Ohio Department of Development's Community Housing Improvement Program.

A RESOLUTION AUTHORIZING THE FILING OF THE FY 2011 BELMONT COUNTY COMMUNITY HOUSING IMPROVEMENT PROGRAM APPLICATION TO THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT – OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS

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 Department of Development has made available on a competitive basis funds for this purpose; **BE IT RESOLVED**; that Commission President Matt Coffland be authorized to apply for \$520,000 from the Ohio Department of Development to undertake Homeownership, Private Rehabilitation, Rental Rehabilitation, Home Repair and New Construction with Habitat For Humanity activities with the 2011 Community Housing Improvement Program.

Passed at the meeting of the Belmont County Commissioners on this 30th Day of March, 2011 by the affirmative vote of ___ members of the Commission.

BY: Matt Coffland /s/
Matt Coffland, President
Belmont County Commissioners

Attested by: Kathy Marino /s/
Kathy Marino, Assistant Clerk
Belmont County Commissioners
Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO A MASTER
SERVICES AGREEMENT ON BEHALF OF THE SHERIFF'S
DEPT. WITH SECURUS TECHNOLOGIES, INC. FOR
INMATE TELEPHONES LOCATED AT THE JAIL**

Motion made by Mr. Coffland, seconded by Mr. Probst to enter into a Master Services Agreement, on behalf of the Belmont County Sheriff's Department, with Securus Technologies, Inc., 14651 Dallas Parkway, Suite 600, Dallas, Texas 752354, for a 60 months term for the installation, management, operation and maintenance of inmate telephones located at the Belmont County Jail, 68137 Hammond Rd., St. Clairsville; compensation will be fifty-five percent (55%) of the gross revenue billed or prepaid for all phones covered by this Agreement.

Upon roll call the vote was as follows:

Mr. Coffland	Yes
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March 30, 2011

Mr. Probst	Yes
Mrs. Favede	Yes

OPEN PUBLIC FORUM – Frank Papini requested the board consider buying “Made in U.S.” products for all purchases, especially steel. Mr. Probst advised the board has passed a resolution addressing the same regarding domestic steel.

BREAK

10:30 Monty Kerr and Pamela McCort, Belmont Co. Board of Developmental Disabilities, and Peg Gast Stipetich of Belco Works

Re: Proclamation presentation to Trent Butler honoring Developmental Disabilities Awareness Month

Also attending along with the above-named were Kara Shutler, Bridges To Transition Coordinator; and Bill Williams, Manager of the local Sam’s Club. Mrs. Favede had read the newspaper article wherein Trent Butler was honored at the State House for the success he achieved through the state-funded Bridges To Transition Program. She stated Trent was an inspiration. She was very impressed with his story, the program, the Board of Developmental Disabilities and Trent’s employer, Sam’s Club. Mrs. Favede said, “You are an example of what happens, Trent, when you believe in yourself.” Pamela McCort said they could not do and accomplish what their focus is without employers in the community and they are ecstatic to have Bill Williams, Manager of Sam’s Club with them today because he is an employer that gets it. Kara Shutler explained she works with individuals between the ages of 14 and 22 years of age. First a community based assessment is completed, a vendor works with the individual for 20 hours to determine strengths and limitations, and from there the type of job that would be suitable is determined. Adjustments are made and development of skills needed to work in a job in the community is worked on. Trent has done great and they are close to closing his case, which is a success. He is only one of two in the state of Ohio to do this. Mr. Probst stated, “This is outstanding news and thank you to all for putting this all together.” Mr. Coffland gave his thanks to Trent and to Bill Williams for being a working partner in Belmont County.

IN THE MATTER OF ADOPTING PROCLAMATION HONORING DEVELOPMENTAL DISABILITIES AWARENESS MONTH

Motion made by Mrs. Favede, seconded by Mr. Probst to adopt the Proclamation honoring Developmental Disabilities Awareness Month

**PROCLAMATION
HONORING
DEVELOPMENTAL DISABILITIES AWARENESS MONTH
“TOGETHER...WE ALL ACCOMPLISH MORE”**

WHEREAS, Developmental Disabilities Awareness Month is celebrated each year in March, and;
WHEREAS, “Together...we all accomplish more”, the statewide theme for 2011, encourages everyone to welcome people with developmental disabilities into their communities, and;
WHEREAS, Everyone benefits from the skills and talents people with disabilities bring to their classrooms, workplaces, houses of worship and community, and;
WHEREAS, The Belmont County Board of Developmental Disabilities is at work to help people with disabilities find opportunities in the community where they can live, learn, work and play alongside everyone else;

March 30, 2011

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of Belmont County, Ohio recognizes Developmental Disabilities Awareness Month by encouraging the community to welcome people with disabilities into all aspects of the community, because *“Together... We All Accomplish More.”*

Adopted this 30th day of March, 2011.

Upon roll call the vote was as follows:

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

BREAK

OPEN PUBLIC FORUM – None.

2:55 P.M. RECONVENE

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

ABSENT: COMMISSIONER GINNY FAVEDE

**IN THE MATTER OF APPROVING AN
EXTENSION AMENDMENT TO EXTEND
THE CURRENT CONTRACT WITH
BELMONT SENIOR SERVICES**

Motion made by Mr. Coffland, seconded by Mr. Probst to sign and approve an Extension Amendment to extend the current contract with Belmont Senior Services for an additional quarter through and including June 30, 2011. As per the 2010 contract - \$516,000 will be the second quarter payment. A new contract will be negotiated after the board receives a copy of Belmont Senior Services’ budget as approved by their Board of Trustees.

EXTENSION AMENDMENT

Belmont Senior Services, 45240 National Road West, St. Clairsville, Ohio, a nonprofit corporation, and the Belmont County Commissioners, 101 West Main Street, St. Clairsville, Ohio, a political subdivision, hereby agree to extend the Contract previously entered into by and between the parties dated August 25, 2010. The term of this Extension Amendment shall be one quarter, through and including June 30, 2011.

The parties acknowledge that more time is needed to determine the quarterly payment amounts for Section 5A-Budgets To Be Submitted, for the 2011 Operating Budget and the parties agree to continue to implement the senior service levy funds in a manner consistent with the prior contract and adopted changes through and including June 30, 2011.

This Extension Amendment is in full force and effect from March 31, 2011 through June 30, 2011, whereupon it shall expire without need of further notice unless further extended or modified by the parties in writing.

BELMONT COUNTY COMMISSIONERS BELMONT SENIOR SERVICES, INC.

Matt Coffland /s/
Matt Coffland, President

Tim H. Johnson, Executive Director

Charles R. Probst, Jr. /s/
Charles R. Probst, Jr., Vice President

Dated: _____

Ginny Favede

**BELMONT SENIOR SERVICES
BOARD OF TRUSTEES**

Dated: 3/30/11

Approved as to form:

March 30, 2011

David K. Liberati /s/

David K. Liberati, Assistant Prosecutor

Upon roll call the vote was as follows:

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

March 30, 2011

IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 2:58 P.M.

Motion made by Mr. Probst, seconded by Mr. Coffland to adjourn the meeting at 2:58 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 6th day of April, 2011.

_____ COUNTY COMMISSIONERS

We, Matt Coffland and Kathy Marino, President and Assistant Clerk respectively of the Board of Commissioners of Belmont County, Ohio, do hereby certify the foregoing minutes of the proceedings of said Board have been read, approved and signed as provided for by Sec. 305.11 of the Revised Code of Ohio.

_____ PRESIDENT

_____ ASSISTANT CLERK