

St. Clairsville, Ohio

March 8, 2012

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

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-Cardmember Services	Expenses-Ginny Favede/General Fund	154.32
A-Cardmember Services	Expenses-Matt Coffland/General Fund	116.01
A-Charles Probst	Reimburse expenses/General Fund	175.00
A-Cindi Henry	Reimburse expenses/General Fund	35.00
A-Draft-Co., Inc.	Web Hosting-GIS Projects/General Fund	500.00
A-GIS Services	Annual Maintenance-GIS Projects/General Fund	509.00
A-John Zingo & others	Commission payroll-Veterans/General Fund	5,025.00
A-Matt Coffland	Reimburse expenses-NaCO Conference/General Fund	108.60
A-Ohio AFSCME Care Plan	Dental & Drug Coverage/General Fund	552.00
A-Ohio Assoc. of Probate Judges	Dues/General Fund	485.00
C-Daniel L. Frizzi, Jr.	Attorney fees/Indigent Guardianship Fund	300.00
K-John Deere Company	Utility Tractor/Engineer MVGT Fund	31,222.11
K-Staples Credit Plan	Supplies/Engineer MVGT Fund	68.99
N-Argo Sales Company, Inc.	Rebar/Bridge & Retaining Wall Construction Improv. Fund	2,956.34
N-Street Engineering & Surveying	Services/Neffs Sanitary Sewer Project Fund	13,228.00
N-Tri-Son Concrete	Concrete/Bridge & Retaining Wall Construction Improv. Fund	3,906.75
P-Associated Communications	Refund/WWS#3 Revenue Fund	180.00
P-Borden Office Equipment Co.	Supplies/BCSSD Funds	808.94
P-Cintas Corp.	Supplies/BCSSD Funds	27.28
P-EORWA	Sewage Disposal/BCSSD Funds	45,643.50
P-Renee' Wilson	Reimburse travel expenses/BCSSD Funds	126.00
P-Staples	Equipment/BCSSD Funds	179.98
S-Sam's Club	Food/Oakview Juvenile Residential Center	607.51
S-MOS	Printers & toner/Northern Ct. General Special Projects Fund	2,199.00
S-TSG	Block time & offsite backup/Western Div. Ct. Computer Fund	4,176.00
T-Vicki Widmor	Refund/Water and Sewer Guarantee Deposit Fund	11.47
W-Judy Bruney	Reimburse mileage/Prosecutor's Victim Program	47.25
W-Lexis-Nexis	Monthly charges/Law Library Fund	7,184.00
W-Matthew Bender & Co.	Books/Law Library Fund	5,201.44
W-Matthew Bender & Co.	Books/Law Library Fund	403.68
W-Pamela Bowman	Reimburse for office supplies/Prosecutor's Victim Program	101.81

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 8, 2012 as follow:

FUND	AMOUNT
A-GENERAL	\$75,229.27; \$4,831.02; \$1,504.72
A-GENERAL/AUDITOR	\$1,782.03
A-GENERAL/EMA	\$3,090.45
A-GENERAL/SHERIFF	\$27,277.45
A-GENERAL/911	\$10,457.46
B-Dog Kennel	\$3,477.07
H-Job & Family, CSEA	\$483.00
H-Job & Family, Public Assistance	\$76,892.50; \$1,096.32; \$624.38
H-Job & Family, WIA	\$16,229.54; \$3,158.64
J-Real Estate Assessment	\$34,239.35
K-Engineer MVGT	\$25,955.34; \$5,988.93' \$20,364.63
M-Juvenile Ct. – Title IV-E Reimb.	\$1,323.45
M-Juvenile Ct. - Truant Officer Grant	\$39.60
P-Oakview Bldg.	\$2,138.49
P-Sanitary Sewer District	\$2,866.06; \$15,356.46; \$3,358.93; \$9,191.19; \$812.24; \$7,583.69; \$5,879.72
S-District Detention Home	\$8,394.80
S-Job & Family, Children Services	\$25,971.35; \$28,987.24
S-Job & Family, Senior Program	\$282.00; \$3,146.92; \$27,441.65
S-Juvenile Ct. Computer Fund	\$106.95
S-Oakview Juvenile Residential Center	\$7,268.17
S-Sheriff Commissary	\$225.50
S-Western Ct. General Special Projects	\$1,556.75

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-0121 A006-B02.002 Salaries-Employees	E-0051-A001-A02.002 Salaries-Employees	\$ 250.00

Note: Payment to Kathy Marino for Extended Hours in Recorder's Office on March 6, 2012.

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE BCDJFS WORKFORCE DEVELOPMENT FUND

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

FROM	TO	AMOUNT
E-2600-H005-H11.000 Flood	E-2600-H005-H06.000 Rapid Response	\$ 88,400.75

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR THE WAIVED HOSPITALIZATION CHARGEBACKS FOR THE MONTHS OF DECEMBER 2011, JANUARY & FEBRUARY, 2012

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following transfer of funds for Waived Hospitalization for the months of December, 2011, January & February, 2012.

FROM	GENERAL	TO	AMOUNT
E-0256-A014-A09.006	GENERAL	R-9891-Y091-Y03.500	6,333.33
E-2210-E001-E15.006	COUNTY HEALTH	R-9891-Y091-Y03.500	1,000.00
E-5005-S007-S06.006	BCDJFS SENIOR PROGRAM	R-9891-Y091-Y03.500	2,249.99
E-3701-P003-P31.000	WATER & SEWER WWS#2	R-9891-Y091-Y03.500	266.41
E-3702-P005-P31.000	WATER & SEWER WWS#3	R-9891-Y091-Y03.500	640.03
E-3704-P051-P15.000	WATER & SEWER SSD#1	R-9891-Y091-Y03.500	46.63
E-3705-P053-P15.000	WATER & SEWER SSD #2	R-9891-Y091-Y03.500	36.00
E-3706-P055-P15.000	WATER & SEWER SSD #3A	R-9891-Y091-Y03.500	7.93
E-3707-P056-P15.000	WATER & SEWER SSD #3B	R-9891-Y091-Y03.500	3.00
E-8010-S030-S68.006	OAKVIEW JUVENILE REHAB	R-9891-Y091-Y03.500	750.00
E-0910-S033-S47.006	DISTRICT DETENTION	R-9891-Y091-Y03.500	750.00
E-0400-M060-M29.008	JUVENILE (Care & Custody)	R-9891-Y091-Y03.500	250.00
E-0400-M067-M05.008	JUVENILE (Alternative School)	R-9890-Y091-Y03.500	0.00
E-0400-M079-M02.008	JUVENILE (Fringes)	R-9890-Y091-Y03.500	250.00
E-4110-T075-T52.008	WIC FRINGES	R-9891-Y091-Y03.500	250.00
E-2510-H000-H16.006	PUBLIC ASSISTANCE	R-9891-Y091-Y03.500	4,000.00
E-2760-H010-H12.006	PUBLIC ASSISTANCE/CS	R-9891-Y091-Y03.500	750.00
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y03.500	833.33
E-2812-K000-K20.006	MVGT-K11 ENGINEERS	R-9891-Y091-Y03.500	583.33
E-2410-S066.S80.000	DEVELOPMENTAL DISABILITIES	R-9891-Y091-Y03.500	2,833.31
E-1520-S077-S04.006	CORRECTION ACT GRANT	R-9891-Y091-Y03.500	0.00
E-1810-L001-L14.000	SOIL AND WATER	R-9891-Y091-Y03.500	0.00
E-1210-S078-S14.006	RECORDER/SUPP EQUIPMENT	R-9891-Y091-Y03.500	0.00
E-1310-J000-J06.000	REAL ESTATE ASSESSMENT	R-9891-Y091-Y03.500	250.00
E-6010-S079-S07.006	CERT OF TITLE/CLK OF COURTS	R-9891-Y091-Y03.500	0.00
E-1551-S088-S03.006	WESTERN CT. GEN. SPEC. PROJECTS	R-9891-Y091-Y03.500	250.00
E-9799-S012-S02.006	PORT AUTHORITY	R-9891-Y091-Y03.500	<u>250.00</u>
	TOTAL		22,583.29

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Coffland, seconded by Mr. Probst to execute payment of Then and Now Certification dated March 8, 2012, presented by the County Auditor pursuant to O.R.C. 5705.41(d) 1, and authorizing the drawing of warrant(s) in payment of amounts due upon contract or order.

Upon roll call the vote was as follows:

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

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

Motion made by Mr. Probst, seconded by Mr. Coffland granting permission for county employees to travel as follows:
AUDITOR- Andrew Satak to travel to West Lafayette on March 14, 2012, to attend Ohio Mid-Eastern Governments Assoc. Annual Membership Meeting. A county car will be used. Estimated expenses: \$100.00
Pamela Neff and Shawna Erdos to travel to Columbus, OH, March 27, 2012, to attend CAAO Board of Revision and Board of Tax Appeals Workshop. A county car will be used. Estimated expenses: \$100.00
DJFS – Patricia Kinney and Floyd Culbertson to travel to Wheeling, WV on March 14, 2012, for a Senior Service Outing. Estimated expenses: \$24.00
Dwayne Pielech to travel to Columbus, OH, on March 13-14, 2012, to attend PCSAO Executive Membership Meeting. Estimated expenses: \$1,201.00
Doug Butts to travel to Columbus, OH, on March 23, 2012, to attend OCAPSE Conference. Estimated expenses: \$100.00
VETERANS – Lucinda Maupin, John Burkett, Robert Nixon and Christy Taylor to travel to Columbus, OH, on March 8-9, 2012, to attend the Quarterly Training of County Veterans Service Commissions.
Robert Wallace, John Purteman, John Zingo, Albert Parkhurst and Chris Ditto to travel to Hopedale, OH, on March 11, 2012 to attend the District 8 Training.
James Schuler to travel to Columbus, OH, on April 2-5, 2012, to attend New Service Officer School.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – Pultney Township Trustee Frank Shaffer advised the board of a county owned property site in his township that is being used for dumping. He has applied for a JB Green Team grant to clean up the site, and if he gets the grant he would like signs, a fence and a camera placed on the property and preventative maintenance assistance from the county. Mr. Probst said he was not aware of this problem, but since it is county owned property, we will take care of the matter. He told Mr. Shaffer he could better use the grant monies for something else and to let the county clean up their own property.

IN THE MATTER OF RENEWING THE TITLE IV-D CONTRACT BETWEEN BELMONT COUNTY CHILD SUPPORT ENFORCEMENT AGENCY AND THE BELMONT COUNTY PROSECUTOR

Motion made by Mr. Probst, 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 Prosecutor for legal services, effective February 1, 2012 through December 31, 2012 in the amount of \$82,024.07 based on a unit rate of \$ 63.83; *66% Federal Funds in the amount of \$54,135.89, Local match of 34% in the amount of \$ 27,888.18.*

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE PRESIDENT OF THE BOARD TO EXECUTE THE SUBGRANT AWARD AGREEMENT FOR THE SHERIFF'S DRUG TASK FORCE

Motion made by Mr. Coffland, seconded by Mr. Probst to approve and authorize the President of the Board, Charles R. Probst, Jr., to execute the Subgrant Award Agreement for the Belmont County Sheriff's Department **Belmont County Drug Task Force**, Subgrant No. **2011-DL-LEF-5848** as follows:

Subgrantee:	Belmont County Commissioners	
Implementing Agency:	Belmont County Sheriff's Office	
Award Periods:	2/1/2012 to 1/31/2013	
Award Amounts:	DLEF Funds:	\$ 8,820.71
	Cash Match:	2,940.24
	Inkind Match:	0.00
	Project Total:	\$11,760.95

Note: This will allow for an increase in the number of investigations to 150 during project year 2012. There were 90 investigations in 2011. This will increase number of arrests and amount of drugs seized.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADVERTISING FOR BIDS FOR ENGINEER PROJECT 12-1 FURNISHING AND INSTALLING EQUIPMENT ON THREE NEW INTERNATIONAL SINGLE AXLE TRUCK CHASSIS

Motion made by Mr. Probst, seconded by Mr. Coffland to advertise for bids for the Belmont County Engineer's Project 12-1 Furnishing and installing equipment on three new International single axle truck chassis, based upon the recommendation of Fred Bennett, County Engineer and authorize the Clerk of the Board to proceed with the required Notice to Bidders.

**NOTICE TO BIDDERS
BELMONT COUNTY COMMISSIONERS' OFFICE
ST. CLAIRSVILLE, OHIO 43950**

Sealed bids will be received by the Belmont County Board of Commissioners at the Commissioners Office, Belmont County Courthouse, 101 West Main Street, St. Clairsville, Ohio 43950 until **11:00 a.m.** (Local Time) **Wednesday, March 28, 2012** for **Equipment Bid 12-1 Furnishing and Installing Three (3) New Dump Bodies, Hoist, Central Hydraulics, Snow Plows and Material Spreader**, for the Belmont County Engineer's Department, and then at said office publicly opened and read aloud.

Copies of specifications and proposals forms may be obtained at the Commissioners' office between the hours of 9:00 A.M. and 4:00 P.M. daily, Monday through Friday.

Each bid must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bid must be accompanied by a bid Guaranty meeting the requirements of Section 307.88 of the Ohio Revised Code as follows: A Bond or Certified Check, Cashier's Check or Money Order on a Solvent Bank or Savings and Loan Association in an amount equal to 5% of the bid. **Only bids placed in sealed envelopes, furnished by the Belmont County Commissioners in the bid package, will be opened and read.**

The County reserves the right to reject any and all proposals and award a contract to that bidder which is in the best interest of the County.

The Board reserves the right to reject any and all bids.
By order of the Board of Commissioners
of Belmont County, Ohio
Kathy Marino /s/
Kathy Marino, Assistant Clerk

Times Leader Advertisement: Two (2) Tuesdays: March 13, 2012 and March 20, 2012

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AND SIGNING THE ODYS
COMMUNITY CORRECTIONS FACILITIES GRANT PLAN FOR
OAKVIEW JUVENILE CENTER'S GRANT RENEWAL APPLICATION
AND INITIAL BUDGET REQUEST FOR FY 2013**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve and authorize Commission President Charles R. Probst, Jr. to sign on behalf of the Board of Commissioners for the Ohio Department of Youth Services Community Corrections Facilities Grant Plan for Oakview Juvenile Center's Grant Renewal Application and initial Budget Request for Fiscal Year (FY) 2013; Total FY 2013 Budget Request: \$959,108.25

Note: This grant provides the operating money for the facility. There is no match required.

Upon roll call the vote was as follows:

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

BREAK

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 11:00 A.M.**

Motion made by Mr. Probst, seconded by Mr. Coffland to enter executive session with Lori O'Grady, HR Administrator, Brenna Rocchio and Dwayne Pielech, Director, Belmont County Department of Job & Family Services, pursuant to ORC 121.22(G)(1) to discuss the employment of a public employee.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 11:20 A.M.**

Motion made by Mr. Probst, seconded by Mr. Coffland to exit executive session at 11:20 a.m.

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 TWO INTERMITTENT WORKERS FOR THE
BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES/SENIOR SERVICES PROGRAM**

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

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;

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 two intermittent workers for the BCDJFS Senior Services Unit. These employees 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 ENTERING
EXECUTIVE SESSION AT 11:21 A.M.**

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

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 12:10 P.M.**

Motion made by Mr. Probst, seconded by Mr. Coffland to adjourn executive session at 12:10 p.m.

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 APPROVING THE HIRING
OF MS. SHAYLA ROBINSON AS A FULL-TIME
MAINTENANCE/HOUSEKEEPING EMPLOYEE/
BUILDING AND GROUNDS**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the hiring of Ms. Shayla Robinson as a full-time Maintenance/Housekeeping employee for the Belmont County Building and Grounds Department, based upon the recommendation of Mr. Jack Regis, Facilities Manager. Ms. Robinson will be compensated at the rate of \$8.50 per hour, **40** hours per week, effective March 19, 2012 and will be subject to the required 120-day probationary period. Ms. Robinson will be eligible for a \$.50 per hour increase upon satisfactory completion of her probationary period.

Note: Ms. Robinson replaces John Jenkins who retired in December, 2011.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE HIRING
OF MR. CODY ENGLEMAN AS A FULL-TIME
MAINTENANCE/HOUSEKEEPING EMPLOYEE/
BUILDINGS AND GROUNDS**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the hiring of Mr. Cody Engleman as a full-time Maintenance/Housekeeping employee for the Belmont County Building and Grounds Department, based upon the recommendation of Mr. Jack Regis, Facilities Manager. Mr. Engleman will be compensated at the rate of \$8.50 per hour, **40** hours per week, effective pay period ending March 24, 2012 and will be subject to the required 120-day probationary period. Mr. Engleman will be eligible for a \$.50 per hour increase upon satisfactory completion of his probationary period.

Note: Starting date is March 12, 2012

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AND SIGNING
A SUBORDINATION OF MORTGAGE REQUEST/
BELOMAR REGIONAL COUNCIL**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve and sign a Subordination of Mortgage request in the amount of \$70,246.00 in regard to property owned by Dayne F. Kritz and Danielle M. Kritz based upon the recommendation of A.C. Wiethe, Belomar Regional Council.

SUBORDINATION AGREEMENT

KNOW ALL MEN BY THESE PRESENTS, that in consideration that JPMorgan Chase Bank, N.A. of 1111 Polaris Parkway, Columbus, Ohio, shall loan the sum of **\$70,246.00** to **Dayne F. Kritz and Danielle M. Kritz**, Husband & Wife, of 4600 Smithfield Street, Shadyside, Ohio, upon the security of a mortgage recorded in Official Record Volume _____, Pages _____, upon the following real property:

Situated in the village of Shadyside, County of Belmont and State of Ohio:

Known as and being Lot Numbered Ninety-five (95) in Smith Heirs Fourth Addition to said Village of Shadyside as numbered and delineated upon the recorded plat thereof, of record in Cabinet D, Slide 145, Plat Records of Belmont County, Ohio.

Assessor's Parcel No: 17-00609.000

Property Address: 46000 Smithfield Avenue, Shadyside, Ohio 43947

The undersigned, Charles R. Probst, Jr., Matt Coffland, and Ginny Favede, Belmont County Commissioners, hereby consent, promise and agree that said Mortgage deed so to be executed and delivered to said JPMorgan Chase Bank, N.A. of 1111 Polaris Parkway, Columbus, Ohio, shall be a first and best lien on said premises, and hereby postpone and subordinate to said mortgage so to be executed, and waive, in its favor, the priority of mortgages thereon, dated July 23, 2004 and December 2, 2004, executed and delivered to the Belmont County Recorder, by said **Dayne F. Kritz and Danielle M. Kritz**, and recorded in Volume 16, at Pages 579-582 and Volume 984, at Pages 864-866, of the Records of Mortgages of Belmont County, Ohio, to the extent of the lien of which mortgages JPMorgan Chase Bank, N.A. is now the owner and holder. Charles R. Probst, Jr., Matt Coffland, and Ginny Favede, Belmont County Commissioners, have caused their names to be subscribed hereto this 8th day of March, 2012.

By: Belmont County Commissioners:

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

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 12:30 P.M.**

Motion made by Mr. Probst, seconded by Mr. Coffland to adjourn the meeting at 12:30 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 14th day of March, 2012.

COUNTY COMMISSIONERS

Ginny Favede - Absent

We, Charles R. Probst, Jr. 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