

St. Clairsville, Ohio

May 10, 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
AS CERTIFIED IN THE AUDITOR'S OFFICE

"BILLS ALLOWED"

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-BP	Coroner's gasoline/General Fund	186.39
A-Draft-Co., Inc.	Tax Map Conversion- GIS Projects/General Fund	726.98
K-Ohio-WV Excavating Co.	BEL-48-5.21 & BEL-48-7.10 Bridge Replace/Engineer MVGT Fund	52,782.46
N-Tri-Son Concrete	Concrete/Bridge & Retaining Wall Constr. Improv. Fund	1,910.00
S-Corey Shrieve	Mileage reimbursement/District Detention Home Fund	233.10
S-Pilney, Costine & Foster Insurance Agency	Bond on Director/District Detention Home Fund	185.00
S-SOMCCA	2011 Dues/Western Ct. General Special Projects Fund	85.00
W-Delinquent Collectors of Ohio, Inc.	Contract Services/DRETAC Treasurer's Office	3,166.37
W-Lexis Nexis	Monthly charges/Law Library Fund	7,099.00
W-Matthew Bender & Co.	Books/Law Library Fund	529.16

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 May 10, 2011 as follow:

<u>FUND</u>	<u>AMOUNT</u>
A-GENERAL	\$1,232.92; \$25,875.57
A-GENERAL/HEALTH DEPT.	\$1,225.55
A-GENERAL/JUVENILE	\$1,232.15
A-GENERAL/SHERIFF	\$22,921.99
H-Job & Family, Public Assistance	\$36,595.43; \$1,621.69
H-Job & Family, WIA	\$3,642.21; \$18,399.56
K-Engineer MVGT	\$3,130.38; \$7,063.62
M-Juvenile Ct. – Title IV-E Reimb.	\$61.07
M-Juvenile Ct. – Truant Officer Grant	\$190.80
P-Sanitary Sewer District	\$6,099.98; \$17,198.90
S-District Detention Home	\$3,111.82
S-Job & Family, Children Services	\$33,759.40
S-Juvenile Ct.- General Special Projects	\$171.00
S-Oakview Juvenile Residential Center	\$5,456.34
S-Sheriff Commissary	\$1,120.00

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 BCDJFS/PUBLIC ASSISTANCE FUND H00

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfers within fund for the BCDJFS/PA Fund H00.

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
E-2510-H000-H01.002 Salaries	E-2510-H000-H07.000 Purchase of Service	\$ 50,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR
THE PROSECUTOR'S VICTIM ASSISTANCE PROGRAM

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer within fund for the Prosecutor's Victim Assistance Program Fund.

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
E-1511-W080-P06.004 Workers Comp-VOCA	E-1511-W080-P08.005 Medicare-VOCA	\$ 44.88

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUNDS/
BELMONT COUNTY SHERIFF DEPT.**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfers between funds for the Belmont County Sheriff Dept.

DRUG TASK FORCE GRANT

TRANSFER FUNDS FROM:

ACCOUNT		AMOUNT	
E-1704-P088-P05.002	Personnel	\$	10,255.50
E-1704-P088-P06.000	Other Costs	\$	300.00
E-1704-P088-P01.501	Confidential Informants	\$	2,625.00
TOTAL		\$	13,180.50

TRANSFER FUNDS TO:

ACCOUNT		AMOUNT	
E-0131-A006-A02.002	SALARIES	\$	10,255.50
E-0131-A006-A16.000	Other Expenses	\$	2,925.00
TOTAL		\$	13,180.50

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 CAPTINA WATERSHED L05 FUND**

Motion made by Mr. Probst, seconded by Mrs. Favede 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 May 4, 2011.

E-1815-L005-L05.011	Contract Services	\$	120.00
E-1815-L005-L06.000	Rentals		<u>86.00</u>
TOTALS		\$	206.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE P88 DRUG TASK FORCE GRANT/SHERIFF**

Motion made by Mr. Coffland, seconded by Mrs. Favede 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 May 10, 2011.

DRUG TASK FORCE GRANT

E-1704-P088-P05.002	Personnel	10,255.50
E-1704-P088-P06.000	Other Costs	300.00
E-1704-P088-P07.000	Confidential Informants	<u>2,625.00</u>
TOTAL		13,180.50

Upon roll call the vote was as follows:

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

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

Motion made by 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 May 10, 2011.

N.S.L.A. OAKVIEW JUVENILE S031		
E-8011-S031-S02.000	Food (Meal Tickets)	90.00
ACTIVITY FUND S032		
E-8012-S032-S00.000	Activity Fund	268.90

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR DISTRICT DETENTION HOME S033 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 May 10, 2011.

DISTRICT DETENTION HOME

E-0910-S033-S71.000	JB Green-Expenses	\$ 1,000.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE BELMONT CO. COMMISSIONERS CDBG 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 May 10, 2011.

BELMONT CO. COMMISSIONERS CDBG FUND

E-9702-T011-T01.000 Grants \$ 58,880.00

Draw Number 422 – Grant #B-F-09-1AG-1

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 PIPE CREEK PEDESTRIAN BRIDGE FUND**

Motion made by Mrs. Favede, seconded by Mr. Probst to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of May 10, 2011.

E-9714-T014-T01.000 PC Bridge Expenses \$ 14,250.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE GENERAL 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 January 4, 2011.

E-9717-T017-T02.000 Admin Costs \$75,000.00

Upon roll call the vote was as follows:

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

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to make the following additional appropriations in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of May 10, 2011.

E-1511-W080-P01.002	Salaries	3,565.44
E-1511-W080-P07.006	Hospitalization	1,636.56
E-1511-W080-P05.003	PERS	100.00
E-1511-W080-P08.005	Medicare	40.00
TOTAL		5,342.00

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	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.
CDBG - \$58,880.00 paid into R-9702-T011-T01.501 CDBG – Grant FORMULA, on May 5, 2011. Draw No. 422, Grant #B-F-09-1AG-1.
PIPE CREEK PEDESTRIAN BRIDGE FUND - \$14,250.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Coffland granting permission for county employees to travel as follows:
COMMISSIONERS – Matt Coffland, Ginny Favede and Charles R. Probst, Jr. to travel to Columbus, OH, to attend a DJFS Budget Day meeting with BCDJFS Director Dwayne Pielech.
Cindi Henry, Fiscal Manager, and Mike Kinter, H.R. Director, to travel to Columbus, OH on May 24, 2011, to attend the CCAO Workers Compensation Group Rating Plan Meeting.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING MINUTES OF REGULAR
BOARD OF COMMISSIONERS MEETING**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the minutes of the Belmont County Board of Commissioners regular meetings of April 12, 2011.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING ADDENDUM TO AGREEMENT BETWEEN MARQUETTE EXPLORATION, LLC AND BELMONT COUNTY ENGINEER

Motion made by Mr. Coffland, seconded by Mr. Probst to approve Addendum to Agreement between Marquette Exploration, LLC and Belmont County Engineer, dated March 11, 2011, based upon the recommendation on John Parkinson, on behalf of Engineer Fred Bennett. *Note: This Addendum is to extend the conditions described in the March 11, 2011 Agreement and to include the removal of the drilling rig and associated equipment at the Belmont & Jefferson County Beagle Club to the original Agreement.*

Addendum to Agreement

This document is an **Addendum** to the **Agreement** dated March 11, 2011 between **MARQUETTE EXPLORATION, LLC** and the **BELMONT COUNTY ENGINEER**.

MARQUETTE EXPLORATION, LLC desires to haul permit and non-permit loads of equipment over Belmont County Road No. 56 commencing at the intersection of US 40 to the well pad located off of said road to the property known as the Belmont & Jefferson County Beagle Club.

This Addendum is to extend the conditions as described in the March 11, 2011

Agreement and to include the removal of the drilling rig and associated equipment at the Belmont & Jefferson County Beagle Club to the original Agreement.

Dated this 4th day of May, 2011.

MARQUETTE EXPLORATION, LLC

By Anthony M. Gatti /s/

Anthony Gatti

Printed Name

Senior Land Advisor

Title

APPROVED AS TO FORM:

David K. Liberati /s/

PROSECUTING ATTORNEY

BELMONT COUNTY ENGINEER

By John Parkinson /s/

John Parkinson

Printed Name

Office Manager

Title

For Fred Bennett

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING THE COURTHOUSE CEILING INSPECTION ENGINEERING AGREEMENT FROM VAUGHN, COAST & VAUGHN, INC.

Motion made by Mr. Coffland, seconded by Mr. Probst to accept the Courthouse Ceiling Inspection Engineering Agreement from Vaughn, Coast & Vaughn, Inc., dated May, 2, 2011, to review specific ceiling areas in the courthouse where there are signs of structural distress to determine the cause(s) and recommend action to alleviate the cause(s) of the distress. Services will be performed on an hourly basis. May 2, 2011

Belmont County Commission

Belmont County Courthouse

101 West Main Street

St. Clairsville, OH 43950

Attn: Ms. Cindy Henry

Re: Courthouse Ceiling Inspection

Engineering Agreement

Dear Commissioners:

Vaughn, Coast & Vaughn, Inc. will review specific ceiling areas in the courthouse where there are signs of structural distress to determine the cause(s) and will recommend action to alleviate the cause(s) of the distress. It is our understanding that attic space above these ceiling areas is being used for records storage. We will summarize our findings in a letter report.

We will perform these services on an hourly basis as follows:

Structural Engineer	\$115/hour
Engineering Technician	\$ 66/hour
Clerical	\$ 39/hour

An invoice summarizing the time expended for these services will be submitted after all work has been completed.

If these terms are satisfactory, please sign a copy of this letter in the space provided below and return this copy to us.

Very truly yours,

VAUGHN, COAST & VAUGHN, INC.

Jeffrey A. Vaughn /s/

Jeffrey A. Vaughn, P.E.

Accepted this 10th day of May, 2011

By Matt Coffland /s/

Charles R. Probst, Jr. /s/

Ginny Favede /s/

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING RESOLUTION TO TERMINATE THE JAIL CONSTRUCTION FUND N01 WITH ITS REMAINING BALANCE BEING TRANSFERRED TO THE JAIL BOND RETIREMENT FUND

Commissioner Coffland moved the adoption of the following:

RESOLUTION

WHEREAS, it has been presented by the Belmont County Auditor that Fund N01 Jail Construction Fund account, was accumulated from the issuance of bonds for the payments of construction costs on the Belmont County Jail; and

WHEREAS, this Fund has been inactive due to the construction being completed; and

WHEREAS, this Fund has no activity and the undertaking for which it existed has ceased.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Belmont County, Ohio formally requests that this Fund be terminated with its remaining balance being transferred to the Jail Bond Retirement Fund of Belmont County.

Commissioner Probst seconded the motion and upon roll call the foregoing was unanimously adopted this 10th day of May, 2011.

BELMONT COUNTY COMMISSIONERS

Matt Coffland /s/

Matt Coffland – President

Charles R. Probst, Jr. /s/
Charles R. Probst, Jr. – Vice President
Ginny Favede /s/
Ginny Favede

**IN THE MATTER OF ADOPTING RESOLUTION TO
TERMINATE THE SATELLITE BUILDING CONSTRUCTION
FUND N10 WITH IS REMAINING BALANCE BEING
TRANSFERRED TO THE BOND RETIREMENT FUND
SATELLITE BUILDING O031**

Commissioner Coffland moved the adoption of the following:

RESOLUTION

WHEREAS, it has been presented by the Belmont County Auditor that Fund N10 Satellite Building Construction Fund account, was accumulated from the issuance of bonds for the payments of construction costs on the Belmont County Satellite Buildings; and

WHEREAS, this Fund has been inactive due to the construction being completed; and

WHEREAS, this Fund has no activity and the undertaking for which it existed has ceased.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Belmont County, Ohio formally requests that this Fund be terminated with its remaining balance being transferred to the Bond Retirement Fund/Satellite Buildings Fund of Belmont County.

Commissioner Probst seconded the motion and upon roll call the foregoing was unanimously adopted this 10th day of May, 2011.

BELMONT COUNTY COMMISSIONERS
Matt Coffland /s/
Matt Coffland – President
Charles R. Probst, Jr. /s/
Charles R. Probst, Jr. – Vice President
Ginny Favede /s/
Ginny Favede

**IN THE MATTER OF ADOPTING RESOLUTION TO
TERMINATE THE SATELLITE BUILDING NOTE
RETIREMENT FUND O15 WITH ITS REMAINING
BALANCE BEING TRANSFERRED TO THE BOND
RETIREMENT FUND SATELLITE BUILDING O031**

Commissioner Coffland moved the adoption of the following:

RESOLUTION

WHEREAS, it has been presented by the Belmont County Auditor that Fund O15 Satellite Building Note Retirement Fund account, was accumulated from the issuance of notes for the payments of construction costs on the Belmont County Satellite Buildings; and

WHEREAS, this Fund has been inactive due to the construction being completed; and

WHEREAS, this Fund has no activity and the undertaking for which it existed has ceased.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Belmont County, Ohio formally requests that this Fund be terminated with its remaining balance being transferred to the Bond Retirement/Satellite Building Fund (O031) of Belmont County.

Commissioner Probst seconded the motion and upon roll call the foregoing was unanimously adopted this 10th day of May, 2011.

BELMONT COUNTY COMMISSIONERS
Matt Coffland /s/
Matt Coffland – President
Charles R. Probst, Jr. /s/
Charles R. Probst, Jr. – Vice President
Ginny Favede /s/
Ginny Favede

OPEN PUBLIC FORUM - Ed Jagucki asked for an update on the Neffs Sewerage Project. Mr. Probst stated the Notice to Bidders should be going out around June 1; by the end of June will probably award bid; and then usually according to the contract they have 30 to 60 days to start the project. All phases will be bid, but Phases II & III will be alternate bids.

Mr. Coffland announced the bridge project on Co. Rd. 48 will be opening for traffic today at 3:30. It is 4/10 of a mile off of St. Rt. 7. Tomorrow, May 11, they will be closing the bridge on Co. Rd. 48 that's located 2 ½ miles from St. Rt. 7 at the bottom of Lashley Road, for repair. Both bridges were Issue II Projects awarded in Round 24. Estimated closure is 90 days.

BREAK

**10:30 Proclamations from Board of Commissioners and State Representative Lou Gentile
Re: National Police Week 2011**

Commissioner Favede read the proclamation from the board and announced Acting Police Chief of Martins Ferry, John McFarland, was present. State Rep. Lou Gentile was unable to attend, but he also sent in a proclamation that was read by Assistant Clerk Kathy Marino. Mr. Probst advised he spoke with State Rep. Lou Gentile, who upon learning the board was adopting a proclamation honoring National Police Week 2011, also wished to do the same in extending his recognition from the House of Representatives. Mr. Probst stated Mr. Gentile is always fighting the fight for local law enforcement officers in making sure they have the proper gear and safety equipment. He was unable to be here today due to a schedule conflict, but felt it important that he send his own special recognition in the form of a proclamation.

**IN THE MATTER OF ADOPTING PROCLAMATION
HONORING NATIONAL POLICE WEEK 2011**

Motion made by Mrs. Favede, seconded by Mr. Probst to adopt Proclamation Honoring National Police Week 2011.

PROCLAMATION

HONORING NATIONAL POLICE WEEK 2011

WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members serving within Belmont County; and

WHEREAS, some 60,000 assaults against law enforcement officers are reported each year, resulting in approximately 16,000 injuries; and

WHEREAS, since the first recorded death in 1791, over 19,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty; and

WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.; and

WHEREAS, 317 new names of fallen heroes are being added to the National Law Enforcement Officers Memorial this spring, including 153 officers killed in 2010 and 164 officers killed in previous years; and
WHEREAS, the service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund's 23rd Annual Candlelight Vigil, on the evening of Friday, May 13, 2011;
WHEREAS, the Candlelight Vigil is part of National Police Week, which takes place this year on May 15-21; and
WHEREAS, May 15 is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families.
NOW, THEREFORE, BE IT RESOLVED that the Board of Belmont County Commissioners formally designates May 15-21, 2011, as Police Week in Belmont County and publicly salutes the service of law enforcement officers in our community and in communities across the nation.

Adopted this 10th day of May, 2011.

Upon roll call the vote was as follows:

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

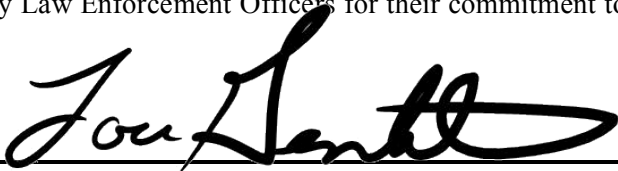
**THE OHIO HOUSE OF REPRESENTATIVES
UNDER THE SPONSORSHIP OF
REPRESENTATIVE LOU GENTILE
HOUSE DISTRICT #95**

As a member of the House of Representatives of the 129th General Assembly of Ohio, I am pleased to extend special recognition to
BELMONT COUNTY LAW ENFORCEMENT OFFICERS

for their dedicated service to the citizens of Belmont County.

The Belmont County Law Enforcement Officers are, indeed, deserving of this tribute, for they have expended countless hours and seemingly inexhaustible energy in the interest of the community, and it is through the unsurpassed efforts and consistent support of conscientious individuals such as they that our state continues to grow and prosper and remains responsive to the needs of its residents. Demonstrating a sincere concern for the future of the area, the Belmont County Law Enforcement Officers have given back to the community far more than they have gleaned, and their selfless endeavors stand as the hallmark of responsible citizenship. They can rest assured that they have set an example of humanitarian service worthy of emulation by all. Their noteworthy accomplishments demonstrate the potential of individuals to have a positive effect on the quality of life in our society, and we applaud them for their dedicated efforts to ensure the safety of Ohio's families.

Thus, with great pleasure, I commend the Belmont County Law Enforcement Officers for their commitment to the community and salute them as some of Ohio's finest citizens.



**LOU GENTILE
STATE REPRESENTATIVE
OHIO HOUSE OF REPRESENTATIVES**

Mr. Probst said, "We recognize the important role that law enforcement plays in Belmont County. You are the unsung heroes in every community." He stated to Acting Chief McFarland that the board commends them on their efforts put forth for protecting the residents of the county. Mr. Coffland extended his thanks to Chief McFarland all the chiefs in the county and their departments. Mrs. Favede expressed her appreciation for all that they do and for putting their own lives at risk.

Acting Chief McFarland spoke of Lt. Mickey McMillen, born May 6, 1948. He started his law enforcement career in Martins Ferry in 1971 and resigned in 1972. He later in the mid 1970's went to work under Sheriff Kathy Crumbley. He was married and had a son and daughter. He passed away December 23, 1979, while attempting to apprehend three suspects for shoplifting at the former Harts store, now the site of the new Bridgeport High School. He was a loving husband, father and a great friend to many people. His family speaks of often times when he came across troubled youth, instead of putting them in jail, he opened his home to them and helped them find jobs. Chief McFarland said it was an honor for him to work with the McMillen family in getting a plaque done honoring their father. Former Martins Ferry Police Officer William Weekley and the current councilmen came up with the idea of the memorial that will be placed in the lobby of the Belmont County Sheriff's Office. Chief McFarland also wanted to recognize the Martins Ferry FOP, the Belmont County Sheriff's Office FOP, the help of Dave Lucas and Deputy Glenn Moore in getting this plaque done.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:30 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Probst to adjourn the meeting at 11:30 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 18th day of May, 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