

St. Clairsville, Ohio

May 12, 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-Albert Parkhurst and others	Spring Conference-Veterans/General Fund	944.07
A-Treasurer of State of Ohio	Audit Fees/General Fund	26,619.71
B-Webster Veterinary Supply, Inc.	Misc. medical supplies/Dog Kennel Fund	957.05
K-Tinkers Creek Watershed	Registration/Engineer's MVGT Fund	150.00
K-Wells Fargo Payment Center	Visa Card/Engineer's MVGT Fund	15.58
N-Argo Sales Co., Inc.	Rebar/Bridge & Retaining Wall Construction Fund	2,767.69
N-Colaianni Construction, Inc.	Application #5/Eastern Court Construction Fund	177,679.89
N-Professional Service Industries, Inc.	Contract Services/Eastern Court Construction Fund	489.00
N-Tri-Son Concrete	Concrete/Bridge & Retaining Wall Construction Improv. Fund	343.75
P-Eastern Ohio Reg. Wastewater Authority	Sewage Disposal/BCSSD Funds	31,137.49
P-Tracy Sparkman	Refund/WWS#3 Revenue Fund	13.32
P-Water & Sewer Develop. Fund	Transfer out/BCSSD Funds	5,245.53
P-Yorkville Bd. of Trustees of Public Affairs	Sewage Disposal/BCSSD Funds	513.29
S-Beth Andes, M.S. PCC	Contracted counselor/District Detention Home Fund	1,575.00
S-Comcast	Internet/Clerk of Courts Computer Fund	160.00
S-Comcast	Internet/Northern Div. Court Computer Fund	105.05
S-Court View	Install Uniface 9 & License/Northern Div. Ct. Computer Fund	2,450.00
S-J.P. Cooke Company	Stamps/Northern Ct. Gen. Special Projects Fund	810.65
S-McGhee & Co.	Wireless for computers/Eastern Ct. Gen. Special Projects Fund	509.85
S-Ohio Clerk of Courts Assoc.	Membership Dues/Certificate of Title Admn. Fund	1,128.56
S-Rite Carpet	Carpet/Eastern Ct. Gen. Special Projects	491.56
S-The Appliance Connection	Refrigerator/Eastern Ct. Gen. Special Projects	\$438.95
S-TSG	Remote data backup/Northern Div. Ct. Computer Fund	61.80
S-TSG	Replace battery backup/Eastern Div. Court Computer Fund	195.00
S-TSG	Remote data backup/Eastern Ct. Gen. Special Projects Fund	36.60
S-Vista	Maintenance on scanners/Northern Div. Ct. Computer Fund	3,943.51
S-Vista	Support & maintenance/Eastern Div. Ct. Computer Fund	3,943.51
S-Wheeling Office Supply	Supplies/Northern Ct. Gen. Special Projects Fund	243.57
T-Chase Bank	Misc. payments/CDBG Rehab Escrow	14,513.00
T-Jim Klug Excavating	2 Demolitions/FEMZ Buyouts	3,850.00

**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 May 12, 2010 as follow:

<b>FUND</b>	<b>AMOUNT</b>
A-GENERAL	\$59,389.54; \$13,120.37; \$801.05
A-GENERAL/AUDITOR	\$1,488.98
A-GENERAL/COMMON PLEAS	\$1,867.01
A-GENERAL/HEALTH DEPT.	\$201.21
A-GENERAL/JUVENILE CT.	\$1,511.63
A-GENERAL/SHERIFF	\$7,990.47; \$762.62; \$61.47
H-Job & Family, CSEA	\$403.10
H-Job & Family, Public Assistance	\$3,331.70; \$26,797.21; \$1,192.36; \$3,453.66; \$4,721.00; \$1,000.44
H-Job & Family, WIA	\$89,646.99; \$13,830.03; \$5,090.00
K-Engineer's MVGT	\$7,014.56; \$3,853.54; \$13,941.71
M-Juvenile Ct. – Placement II	\$236.59
M-Juvenile Ct. – Title IV-E Reimb.	\$2,375.58
P-Sanitary Sewer District	\$1,967.31; \$9,565.75; \$3,171.60; \$8,627.82; 3,928.79; \$8,532.79; \$9,584.67; \$659.95; \$15,470.00
S-District Detention Home	\$1,482.72
S-Job & Family, Children Services	\$34,191.28
S-Oakview Juvenile Residential Center	\$12,689.61
S-Port Authority	\$191.68
S-Sheriff Commissary	\$1,410.88
S-Western Div. Ct. Computer	\$6,464.83
T-Sanitary Sewer District	\$207.69
U-Sheriff Reserve Account	\$10,250.00

Upon roll call the vote was as follows:

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

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

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0051-A001-A28.000 Other Expenses	E-0256-A014-A01.000 Corsa	\$ 3,000.00

Upon roll call the vote was as follows:

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

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

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0053-A013-A01.002 Salaries (Law Library)	E-0051-A001-A27.007 Unemp	\$1,288.00

Upon roll call the vote was as follows:

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

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

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0053-A013-A01.002 Salaries (Law Library)	E-0053-A013-A03.004 Worker's Com	\$538.02

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN PARK HEALTH FUND H030 FUND**

Motion made by Ms. Favede, seconded by Mr. Probst to approve the following transfer within Park Health Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2150-H030-H11.000 Other Exp	E-2150-H030-H10.007 Unemployment	\$3707.82

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS WITHIN THE SOIL CONSERVATION FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer of funds within the Soil Conservation Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1810-L001-L12.004 Workers Comp	E-1810-L001-L05.011 Contract Services	\$ 1,840.98

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS WITHIN FUND FOR ALTERNATIVE SCHOOL FUND/JUVENILE COURT**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfers within fund for the Alternative School Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<b>ALTERNATIVE SCHOOL</b>	<b>ALTERNATIVE SCHOOL</b>	
E-0400-M067-M03.004 Workers Comp	E-0400-M067-M04.005 Medicare	12.88
E-0400-M067-M05.008 Insurances	E-0400-M067-M04.005 Medicare	157.33
E-0400-M067-M05.008 Insurances	E-0400-M067-M01.002 Salaries	<u>4,800.00</u>
	<b>TOTAL</b>	<b>4,970.21</b>

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 SSD#2 FORCE MAIN EXT CONSTR FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfers within fund for the SSD#2 Force Main Ext Constr Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-9018-N018-N02.055 Contract Projects	E-9018-N018-N06.051 Interest Payment	\$ 2,121.69

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN  
BOND RETIREMENT JAIL CONSTRUCTION O030 FUND**

Motion made by Ms. Favede, seconded by Mr. Probst to approve the following transfer within Bond Retirement Jail Construction Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-9212-O030-001.050 Principal	E-9212-O030-002.051 Interest	\$9,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN  
BOND RETIREMENT JAIL CONSTRUCTION O030 FUND**

Motion made by Ms. Favede, seconded by Mr. Probst to approve the following transfer within Bond Retirement Jail Construction Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-9212-O030-001.050 Principal	E-9212-O030-002.051 Interest	\$70,363.13

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN  
SATELLITE BUILDING BOND RETIREMENT O031 FUND**

Motion made by Ms. Favede, seconded by Mr. Probst to approve the following transfer within Satellite Building Bond Retirement Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-9215-O031-001.050 Principal	E-9215-O031-002.051 Interest	\$28,523.12

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN  
EASTERN DIVISION COURT CONSTRUCTION O037 FUND**

Motion made by Ms. Favede, seconded by Mr. Probst to approve the following transfer within Eastern Division Court Construction Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-9216-O037-001.050 Principal	E-9216-O037-002.051 Interest	\$21,547.50

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR  
THE BOND RETIREMENT – ENGINEER BRIDGE & RETAINING WALL**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer within fund for the Bond Retirement – Engineer Bridge & Retaining Wall.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-9218-O039-001.050 Bond Payment	E-9218-O039-002.051 Interest Payment	\$ 39,797.50

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS WITHIN FUND FOR  
THE OAKVIEW JUVENILE REHABILITATION FUND**

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the following transfers within fund for the Oakview Juvenile Rehabilitation Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-8010-S030-S65.000 Indirect	E-8010-S030-S58.000 Communications	3,000.00
E-8010-S030-S65.000 Indirect	E-8010-S030-S53.000 Medical	1,747.73

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND  
FOR THE CERTIFICATE OF TITLE ADM. FUND S79**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfer within fund for the Certificate of Title Adm. Fund S79.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-6010-S079-S10.074 Transfers Out	E-6010-S079-S03.010 Supplies	\$ 1,000.00

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 SHERIFF DEPT.**

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

**TRANSFER FUNDS FROM:**

ACCOUNT		AMOUNT
E-5105-T008-T01.002	SALARIES	\$ 11,608.32
E-5105-T008-T02.003	PERS/SPRS	\$ 1,961.81
E-5105-T008-T03.006	HEALTH INS.	\$ 4,671.00
E-5105-T008-T04.004	WRKR'S COMP.	\$ 464.33
E-5105-T008-T05.012	EQUIPMENT	\$ 0.00
E-5105-T008-T06.010	SUPPLIES	\$ 0.00
E-5105-T008-T07.000	OTHER EXPENSES	\$ 0.00
	<b>TOTAL</b>	<b>\$ 18,705.46</b>

**TRANSFER FUNDS TO:**

ACCOUNT		AMOUNT
E-0131-A006-A02.002	SALARIES	\$ 11,608.32
E-0131-A006-A13.003	PERS/SPRS	\$ 1,961.81
E-9891-Y091-Y01.006	HEALTH INS.	\$ 4,671.00
E-0131-A006-A14.004	WRKR'S COMP.	\$ 464.33
E-0131-A006-A16.000	EQUIPMENT	\$ 0.00
E-0131-A006-A03.010	SUPPLIES	\$ 0.00
E-0131-A006-A16.000	OTHER EXPENSES	\$ 0.00
	<b>TOTAL</b>	<b>\$ 18,705.46</b>

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 SANITARY SEWER DISTRICT**

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

FROM	TO	AMOUNT
E-3711-T010-T04.074 WSGDF Transfer Out	R-3701-P003-P15.574 WWS#2 01004003 Transfers In	179.70
E-3711-T010-T04.074 WSGDF Transfer Out	R-3702-P005-P15.574 WWS#3 02004003 Transfers In	592.88
E-3711-T010-T04.074 WSGDF Transfer Out	R-3704-P051-P08.574 SSD #1 03004003 Transfers In	29.42
E-3711-T010-T04.074 WSGDF Transfer Out	R-3705-P053-P08.574 SSD #2 04004003 Transfers In	59.62
E-3711-T010-T04.074 WSGDF Transfer Out	R-3706-P055-P08.574 SSD#3A 06004003 Transfers In	91.92
<b>TOTAL</b>		<b>953.54</b>

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. Coffland, seconded by Mr. Probst to approve the following transfers between funds from the Water and Sewer Guarantee Deposit Fund to the Revenue Receipt Fund for the month of April, 2010.

FROM	TO	AMOUNT
E-3711-T010-T04.074 WSGDF Transfer Out	R-3701-P003-P15.574 WWS#2 01004003 Transfers In	155.25
E-3711-T010-T04.074 WSGDF Transfer Out	R-3702-P005-P15.574 WWS#3 02004003 Transfers In	643.45
E-3711-T010-T04.074 WSGDF Transfer Out	R-3704-P051-P08.574 SSD #1 03004003 Transfers In	217.80
E-3711-T010-T04.074 WSGDF Transfer Out	R-3705-P053-P08.574 SSD #2 04004003 Transfers In	181.70
E-3711-T010-T04.074 WSGDF Transfer Out	R-3706-P055-P08.574 SSD#3A 06004003 Transfers In	84.72
<b>TOTAL</b>		<b>1,282.92</b>

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 SHERIFF DEPT.**

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

**TRANSFER FUNDS FROM:**

ACCOUNT		AMOUNT
E-9731-T031-T01.002	SALARIES	\$ 9,371.93
E-9731-T031-T02.003	PERS/SPRS	\$ 1,220.69
E-9731-T031-T03.006	HEALTH INS.	\$ 2,469.96
E-9731-T031-T04.004	WRKR'S COMP.	\$ 288.92
E-9731-T031-T05.005	MEDICARE	\$ 104.74
	<b>TOTAL</b>	<b>\$ 13,456.24</b>

**TRANSFER FUNDS TO:**

ACCOUNT		AMOUNT
E-0131-A006-A02.002	SALARIES	\$ 9,371.93
E-0131-A006-A13.003	PERS/SPRS	\$ 1,220.69
E-9891-Y091-Y01.006	HEALTH INS.	\$ 2,469.96
E-0131-A006-A14.004	WRKR'S COMP.	\$ 288.92
E-0256-A014-A07.005	MEDICARE	\$ 104.74
	<b>TOTAL</b>	<b>\$ 13,456.24</b>

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 May 12, 2010.

**General**

E-0131-A006-A09.000	Medical	459.75
E-0131-A006-A20.000	False Alarm	0.00
E-0131-A006-A23.000	Background	941.00
E-0131-A006-A24.000	E-SORN	465.00
E-0131-A006-A28.000	Shop W/Cop	0.00
E-0131-A000-A30.000	Lifesaver	70.00

**Enforcement Education**

E-1652-B016-B02.000	Education Expenses	25.00
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**Commissary Fund**

E-5100-S000-S01.010	Supplies	12,200.68
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**Concealed Handgun License**

E-5101-S001-S06.000	License Issuance	2,120.00
E-5101-S001-S07.012	Equipment	1,241.00

**Sheriff Reserve Account**

E-9710-U010-U06.000	Other Expenses	30.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE B000 BELMONT COUNTY DOG AND KENNEL FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date January 4, 2010.

<b>E-1611-B000-B01.002</b>	<b>Auditor's Clerk Hire &amp; Supply</b>	<b>\$ 0</b>
<b>E-1600-B000-B02.002</b>	<b>Salaries-Employees</b>	<b>\$ 32,000.00</b>
<b>E-1600-B000-B03.010</b>	<b>Supplies</b>	<b>\$ 3,000.00</b>
<b>E-1600-B000-B06.000</b>	<b>Claims, Witness Fees</b>	<b>\$ 0</b>
<b>E-1600-B000-B07.000</b>	<b>Veterinary Services</b>	<b>\$ 25,000.00</b>
<b>E-1600-B000-B08.003</b>	<b>PERS</b>	<b>\$ 6,000.00</b>
<b>E-1600-B000-B09.004</b>	<b>Workers Comp</b>	<b>\$ 0</b>
<b>E-1600-B000-B10.005</b>	<b>Medicare</b>	<b>\$ 600.00</b>
<b>E-1600-B000-B13.006</b>	<b>Hospitalization</b>	<b>\$ 12,000.00</b>
<b>E-1600-B000-B11.000</b>	<b>Other Expenses</b>	<b>\$ 6,400.00</b>
	<b>TOTAL:</b>	<b>\$ 85,000.00</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE 911 FUND**

Motion made by Mr. Coffland, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of May 12, 2010.

E-2200-E010-E05.012	Equipment	\$ 1,375.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE 911 WIRELESS 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 May 12, 2010.

E-2301-E011-E01.011	Contract Services	\$ 17,952.42
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE H005 WORKFORCE DEVELOPMENT 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 12, 2010.

**WORKFORCE DEVELOPMENT FUND**

E-2600-H005-H07.000	(Special One Stop Admin)	\$ 39,946.01
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE H008 WIA AREA 16 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 12, 2010.

E-2610-H008-H01.000	Belmont Co. DJFS-WIA	39,946.01
E-2610-H008-H02.000	Carroll Co. DJFS-WIA	23,485.00
E-2610-H008-H03.000	Harrison Co. DJFS-WIA	23,454.00
E-2610-H008-H04.000	Jefferson Co. DJFS-WIA	<u>23,499.99</u>
<b>TOTAL</b>		<b>110,385.00</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE H010 BELMONT CO. CSEA ADMN. 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 May 12, 2010.

**BELMONT COUNTY / CSEA ADMN. FUND H010**

E-2760-H010-H01.002	Salaries	\$ 150,000.00
E-2760-H010-H13.011	Contracts	150,000.00
E-2760-H010-H15.000	Other Expenses	<u>\$ 325,000.00</u>
<b>TOTAL</b>		<b>\$ 625,000.00</b>

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 SSD #2 SEWER BOND 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 12, 2010.

E-9203-O006-O04.051	Interest Payment	\$ 36,893.75
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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 BOND RETIREMENT-WATER LINE EXT. PROJ. 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 12, 2010.

E-9206-O009-O02.051	Interest Payment	\$ 83,134.37
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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 BOND RETIREMENT-FORCE MAIN EXT. 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 May 12, 2010.

E-9207-O010-O02.051	Interest Payment	\$ 77,812.22
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE S017 CHILDREN SERVICES FUND**

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 12, 2010.

**BELMONT COUNTY CHILDREN SERVICES**

E-2765-S017-S31.000	Other Expenses	\$ 74,148.47
E-2765-S017-S31.000	Other Expenses	\$ 12,565.69

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR DISTRICT DETENTION HOME S033 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 May 12, 2010.

E-0910-S033-S33.002	Salaries	33,050.59
E-0910-S033-S44.003	OPERS/STRS	4,673.00
E-0910-S033-S50.005	Medicare	<u>500.00</u>
<b>TOTAL</b>		<b>38,223.59</b>

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 DOMESTIC VIOLENCE GRANT-SHERIFF**

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 12, 2010.

**APPROPRIATIONS TO DOMESTIC VIOLENCE GRANT-SHERIFF'S OFFICE**

ACCOUNT		AMOUNT
E-5105-T008-T01.002	SALARIES	\$ 11,6087.32
E-5105-T008-T02.003	PERS/SPRS	\$ 1,961.81
E-5105-T008-T03.006	HEALTH INS.	\$ 4,671.00
E-5105-T008-T04.004	WRKR'S COMP.	\$ 464.33
E-5105-T008-T05.012	EQUIPMENT	\$ 0.00
E-5105-T008-T06.010	SUPPLIES	\$ 0.00
E-5105-T008-T07.000	OTHER EXPENSES	\$ 0.00
	<b>TOTAL</b>	<b>\$ 18,705.46</b>

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 SHERIFF RESERVE ACCOUNT**

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 12, 2010.

E-9710-U010-U06.000	Other Expenses	\$10,250.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR 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 May 12, 2010.

E-1511-W080-P01.002	Salaries	3,565.44
E-1511-W080-P07.006	Hospitalization	1,942.56
<b>TOTAL</b>		<b>\$ 5,508.00</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING  
PERMANENT TRANSFER OF CASH ADVANCES  
FOR COMMUNITY BASED CORRECTION GRANT S77 FUND**

Motion made by Ms. Favede, seconded by Mr. Coffland to approve a permanent transfer of the following cash advance from the General Fund and the S77 Community Based Correction Act Grant.

E-0061-A002-B05.000	Intense Probation	R-1520-S077-S05.575	Advances In	\$3,000.00
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Dated: 7/23/08

Total Permanent Transfer \$3,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING  
PERMANENT TRANSFER OF CASH ADVANCES  
FOR BELMONT COUNTY RECYCLING & LITTER CONTROL**

Motion made by Ms. Favede, seconded by Mr. Coffland to approve a permanent transfer of the following cash advances from the Belmont County Recycling S39 and Litter Control H50 Funds. Both funds are no longer active and therefore no further money is available for these funds to pay back any additional cash advances.

S039-V55	Advances Out	H050-H09	Advances In	\$2,000
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Dated: 11/23/05

Total Permanent Transfer \$2,000

Upon roll call the vote was as follows:

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

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to execute payment of Then and Now Certification dated May 12, 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. Coffland	Yes
Mr. Probst	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:  
**BCDJFS** – Michael Schlanz to travel to Columbus, OH, on May 19, 2010, to attend WIB Director’s Meeting. Estimated expenses: \$22.00  
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. Probst to approve the minutes of the Belmont County Board of Commissioners regular meeting of April 27, 2010  
Upon roll call the vote was as follows:

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

**IN THE MATTER OF HOLDING A “TOWN HALL” MEETING ON MAY 27, 2010 AT THE BETHESDA CITY BUILDING**

Motion made by Mrs. Favede, seconded by Mr. Coffland to hold a “Town Hall” meeting on Thursday, May 27 at 6:00 p.m. in the Council Chambers of the Bethesda City Building, 112 S. Main St., and to notify the media of the same. **Public input is welcome and citizens are encouraged to attend.**

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AWARDING BID FOR ENGINEER’S PROJECT 10-1 BEL-28A & RESURFACING PROJECT TO SHELLY & SANDS, INC.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to award the bid for Belmont County Engineer Project 10-1 BEL-28A & B Resurfacing Project, to the low bidder, Shelly & Sands, Inc., in the amount of \$ 511,596.50, based upon the recommendation of Fred Bennett, County Engineer.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AND SIGNING PAY REQUEST #7 FOR THE MT. VICTORY ROAD WATERLINE EXTENSION PROJECT PHASE I**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and sign the necessary documents for Pay Request #7 in the amount of \$304,526.28 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	\$ 384.00
Inspection	5,515.00

**Construction:**

Ohio West Virginia Excavating	\$ 298,627.28
<b>This Request Total</b>	<b>\$304,526.28</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF LIQUOR PERMIT FOR PLEASANT GROVE MANOR, INC., COLERAIN TOWNSHIP**

Motion made by Mrs. Favede, seconded by Mr. Coffland to advise the Ohio Division of Liquor Control, the Board of Belmont County Commissioners does not request a hearing on the matter of a request for a liquor permit for Pleasant Grove Manor, Inc., 523 Buena Vista Dr., Colerain Twp., Dillonvale, OH 43917, Permit No. B TRFO 6963709. There have been no objections received and the Board of County Commissioners has no objections to the permit.

*Note: D1 Beer only for on premises consumption or in sealed containers for carry out.*

*D2 Wine and certain prepackaged drinks for on premises consumption or in sealed containers for carry out.*

*D3 Spirituous liquor for on premises consumption only until 1:00am.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF LIQUOR PERMIT FOR 250 PIT STOP LLC, DBA 250 CARRYOUT, COLERAIN TOWNSHIP**

Motion made by Mrs. Favede, seconded by Mr. Coffland to advise the Ohio Division of Liquor Control, the Board of Belmont County Commissioners does not request a hearing on the matter of a request for a liquor permit for 250 Pit Stop LLC, DBA 250 Carryout, 73122 Pleasant Grove E/End, Colerain Township, Dillonvale, Ohio 43917, Permit No. B TRFO 9115329. There have been no objections received and the Board of County Commissioners has no objections to the permit.

*Note: C1 permit- Beer only in original sealed containers for carry out only until one a.m.*

*C2 permit-wine and certain prepackaged mixed drinks in sealed containers for carry out only until one a.m.*

Upon roll call the vote was as follows:

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



**IN THE MATTER OF ACTING AS AGENT FOR OHIO  
UNIVERSITY TO ENTER INTO AGREEMENT FOR  
ARCHITECTURAL SERVICES FOR THE BRICK TAVERN  
HOUSE PHASE I ROOF REHABILITATION PROJECT**

Motion made by Mrs. Favede, seconded by Mr. Probst, as the acting Agent for Ohio University, to enter into agreement for architectural services with Heritage Architectural Associates, in the amount of \$17,965.00, effective May 12, 2010 for the Ohio University's Brick Tavern House Phase I Roof Rehabilitation project; the Belmont County Board of Commissioners are fiscal agents for this ODOT grant.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TERMINATING LEASE  
AGREEMENT WITH BELMONT-HARRISON  
VOCATIONAL SCHOOL DISTRICT FOR OFFICE  
SPACE IN THE WESTERN SATELLITE BUILDING**

Motion made by Mrs. Favede, seconded by Mr. Probst to accept the request to terminate the current lease agreement with Belmont-Harrison Vocational School District for office space in the Belmont County Western Satellite Building (former Bethesda School building) located at 109 Maple Ave., Bethesda, Ohio 43719, effective at the end of business May 31, 2010.

Upon roll call the vote was as follows:

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

**OPEN PUBLIC FORUM –**

Ed Jagucki asked if there was any movement on the Neffs Sewer Project. Mrs. Favede replied there has been no movement and that's why there will be no further updates until September when the Board hears from the grantors. Commissioner Probst explained it is a large process for the appropriation requests including bartering within the federal government.

Mike Bianconi voiced his opposition to any money being paid to fix the road slip at the new Barnesville Industrial Park and said whoever put in the road should make the repairs. He said the road will be torn up again when the water and sewer lines are put in. He also stated he had strong concerns about putting any more money into the park. He asked the board to reconsider selling the Bethesda School Building. He noted the county is still paying rent for the Title Office and Board of Elections and felt they could be relocated there. He stated the Bethesda School property has plenty of acreage, parking and is in a park-like setting. Mr. Bianconi also said it was not a good idea to give raises to those who received them at the Department of Job & Family Services. Mrs. Favede corrected this statement stating they were not raises, but wage adjustments based upon them being moved into different positions. Mr. Bianconi said with the courthouse operator being moved to one of the county courts he felt that said position should not be replaced, but to utilize the phone system. Lastly, he felt the board was going in the right direction in combining the county courts with caseloads going down. He suggested construction of a three story building at the jail to eliminate transportation costs. Mr. Probst and Mr. Coffland both advised that if an addition was added to the original building, that it could not be one that goes up, but could be extended out due to the design of said structure. Mr. Bianconi said he was referring to constructing a separate building next to the jail. Mr. Coffland advised the board has looked into that is working on this.

Richard Hord questioned the status of renovations at the former Hab Center. Mrs. Favede advised the renovations of the former Hab Center are on hold as the board does not know what the future of the Department of Job & Family Services is going to look like. She said this is reflective of the moves within the State, not only within the budget year, but the upcoming election and how that will affect Job & Family Services. This pertains to not only in Belmont County, but as a state organization. The board is also working on recouping monies paid for architectural services for said renovations. Mr. Hord asked if there was a Plan B for the Election Board when their rent agreement is up this year. Mrs. Favede said adjustments to other county facilities are being discussed. Mr. Hord invited the commissioners to a Town Hall meeting in Martins Ferry on July 7 at 7:00 p.m. with John Domenick.

**IN THE MATTER OF COUNTY AUDITOR'S REPORT  
RE: ROCKIES EXPRESS PIPELINE**

Commissioner Favede asked Auditor Andy Sutak to explain the revenue that will be generated from the construction of the pipeline and how it will benefit the county and certain school districts. Mr. Sutak presented a packet of information to the board. He explained the pipeline started in Colorado and has come all the way across the United States thru Ohio and will go beyond. A few counties will receive Public Utilities Personal Property Tax. Projected taxes estimates were provided. January 1, 2011, is the deadline for the company to file with the Ohio Department of Taxation. That is when the county will start receiving taxes on the first half tax settlement. All political subdivisions that have this pipeline going thru their taxing district will be applied to those villages to that valuation. This will be a nice addition to some of the townships that it is going through. Mr. Sutak met with some of the school districts and townships that will be receiving the funding. The county will receive 2.3 mils inside millage. MRDD, Mental Health, Senior Services and Children Services will all get some revenue based on their levies. The county gets the value of the cost of pipeline coming thru the county, with sections that have a compressor and pump station located within receiving more. Commissioner Coffland thanked Mr. Sutak noting that he knew he had been "on top of this" for the past two years.

**IN THE MATTER OF DISCUSSION HELD  
RE: USE OF COUNTY VEHICLES**

Mrs. Favede advised the board has received some public complaints of county-owned vehicles being observed in locations and/or times in which reasons for county business purposes would be difficult to rationalize. A memo has been sent to all department heads and elected officials reminding them to refer to Section 7.8, Paragraph J, of the Belmont County Personnel Policy Manual, which states, in part: "County-owned vehicles will not be used for personal use by employees." The Board wishes to emphasize county wide compliance with this policy. In addition, County-owned vehicles are not to be used for commuting to and from work except as permitted by the Board of County Commissioners, County Sheriff for vehicles assigned to the Sheriff specifically for the performance of a law enforcement activity, or the County Coroner for vehicles assigned to the Coroner for related County Business purposes. Only passengers on official County business shall be permitted in all County-owned vehicles except as approved and/or authorized under R.C. 1551.25. Elected Officials may permit spouses as passengers if the elected official is operating the vehicle for a purpose directly related to their official duties (i.e., attending annual meetings, etc.).

Mrs. Favede said the board did receive a memo from Judge Mark Costine saying he whole-heartedly supported this information set forth in the memo. He did want to acknowledge to the board that his employees in Juvenile Court may perform job duties at non-traditional times and that this type of use of a county vehicle is authorized by him. Mrs. Favede wanted to make it known that the Juvenile Court offices located on Butler Street does have the permission of St. Mary's Church to park their vehicles in the lower portion of their church parking lot.

Mike Bianconi stated that county vehicles need to be marked more prominently with larger county seal stickers. Commissioner Coffland said the board is looking into that.

**IN THE MATTER OF BID OPENING FOR ENGINEER'S PROJECT 10-2 BEL-28A & B PAVEMENT MARKINGS PROJECT**

This being the day and 11:00 a.m. being the hour that bids were to be on file in the Commissioners' Office for the Belmont County Engineer's Project 10-2 BEL-28A & B Pavement Markings Project, they proceeded to open the following bids:

<b>NAME</b>	<b>BID BOND</b>	<b>BID AMOUNT</b>
<b>A &amp; A Safety, Inc.</b> 1126 Ferris Road Amelia, OH 45102	X	\$ 28,236.02
<b>Oglesby Construction, Inc.</b> 1600 Toledo Rd., Rt 20 West Norwalk, OH 44857	X	\$ 33,949.60

**Engineer's Estimate: \$47,250.00**

Present for the bid opening were John Parkinson, Eric Ayres of The Times-Leader and Al Molnar of The Intelligencer.

Motion made by Mr. Probst, seconded by Mr. Coffland to turn over all bids received for Belmont County Engineer's Project 10-2 BEL-28A & B Pavement Markings Project to John Parkinson on behalf Fred Bennett, County Engineer, for review and recommendation.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING COMMISSIONERS MEETING AT 12:25 P.M.**

Motion made by Mrs. Favede, seconded by Mr. Probst to adjourn the meeting at 12:25 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 19th day of May, 2010.

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\_\_\_\_\_ COUNTY COMMISSIONERS

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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