

St. Clairsville, Ohio

May 16, 2012

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 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-A-1 Service Center	Maintenance-Coroner van/General Fund	77.54
A-BP	Gasoline-Coroner/General Fund	296.56
A-Crystal Springs	Water-Treasurer's Office/General Fund	24.94
A-MOS Office Supplies	Printer cartridges-Treasurer's Office/General Fund	400.75
A-Rebecca L. Bench	Guardian Ad Litem Fees/General Fund	695.00
A-Redwood Toxicology	Drug testing/General Fund	3,006.67
A-Speedway SuperAmerica	Gasoline-Common Pleas/General Fund	275.89
A-Wheeling Office Supply Co.	Supplies-Prosecutor/General Fund	917.09
B-Crossroads Counseling	April counseling-Western Ct./Indigent Drivers Alcohol Fund	347.69
K-Wells Fargo Payment Center	Visa Card/Engineer MVGT Fund	93.81
N-Fields Excavation, Inc.	Services/Neffs Sanitary Sewer Project Fund	80,477.47
N-Lindsay Concrete Prod., Inc.	Box Culvert/Bridge & Retaining Wall Constr. Improv. Fund	3,024.00
S-AT&T	Phone/Port Authority Fund	157.84
S-AT&T Mobility	Internet/Northern Div. Court Computer Fund	61.05
S-Crystal Springs	Water/Eastern Ct. General Special Projects Fund	48.37
S-Draft-Co., Inc.	Web hosting/Port Authority Fund	89.70
S-Glynis Valenti	Professional services/Port Authority Fund	600.00
S-Sam's Club	Food/Oakview Juvenile Residential Center Fund	70.00

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 May 16, 2012 as follow:

FUND	AMOUNT
A-GENERAL	\$18,688.39
A-GENERAL/AUDITOR	\$417.52
A-GENERAL/CHEST CLINIC	\$168.92
A-GENERAL/EMA	\$711.69
A-GENERAL/SHERIFF	\$3,793.49
A-GENERAL/911	\$995.98
E-911	\$757.10
H-Job & Family, CSEA	\$9,391.15
H-Job & Family, Public Assistance	\$4,416.45; \$23,943.50; \$2,306.04
H-Job & Family, WIA	\$3,441.64; \$31,811.49; \$243,688.69
J-Real Estate Assessment	\$1,801.70
K-Engineer MVGT	\$15,099.97; \$13,502.91; \$3,932.40
M-Juvenile Ct. – Title IV-E Reimb.	\$2,724.23
S-District Detention Home	\$1,030.60; \$9,869.54
S-Job & Family, Children Services	\$30,098.38
S-Job & Family, Senior Programs	\$5,584.63; \$12,834.45
S-Oakview Juvenile Residential Center	\$3,205.28
S-Sheriff Commissary	\$904.72
S-Western Ct. General Special Projects	\$922.73

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS
WITHIN THE GENERAL FUND

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

FROM	TO	AMOUNT
E-0051-A001-A26.004 Workers Comp, Comm	E-0257-A015-A15.074 Transfers Out	\$ 4,944.94
E-0052-A001-A92.004 Workers Comp, Nurses,Jail	E-0257-A015-A15.074 Transfers Out	\$ 1,211.20
E-0054-A006-F06.004 Workers Comp, EMA	E-0257-A015-A15.074 Transfers Out	\$ 415.54
E-0055-A004-B17.004 Workers Comp, Maint	E-0257-A015-A15.074 Transfers Out	\$ 5,103.34
E-0131-A006-A14.004 Workers Comp, Sheriff	E-0257-A015-A15.074 Transfers Out	\$ 22,565.33
E-0151-A002-F08.004 Workers Comp, Coroner	E-0257-A015-A15.074 Transfers Out	\$ 1,178.81
E-0251-A007-A06.004 Workers Comp, Agriculture	E-0257-A015-A15.074 Transfers Out	\$ 21.00
E-0051-A001-A24.000 Infrastructure	E-0257-A015-A15.074 Transfers Out	\$ 75,000.00
E-0257-A017-A00.000 Contingencies	E-0257-A015-A15.074 Transfers Out	\$ 75,400.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE GENERAL FUND

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

FROM	TO	AMOUNT
E-0051-A001-A28.000 Other Expenses	E-0151-A002-F09.000 Coroner, Other Expenses	\$ 2,796.82

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN THE BELMONT COUNTY GENERAL FUND

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

FROM: Gen/Commissioners	TO: Gen/Juvenile Probation Dept.	AMOUNT
E-0051-A001-A50.000 Budget Stab.	E-0082-A002-C32.010 Supplies (fuel and vehicle repairs)	\$10,000.00

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 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	\$ 500.00

Note: Payment to Kathy Marino for Extended Hours in Recorder's Office on May 7, 2012 & May 14, 2012.

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 CARE AND CUSTODY JUVENILE COURT FUND

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfers within fund for the Care and Custody Juvenile Court Fund.

FROM	TO	AMOUNT
E-0400-M060-M28.004 Worker's Comp C-CAP	E-0400-M060-M24.000 Other Expenses	\$1,234.37
E-0400-M060-M50-.000 Grant Holding Account	E-0400-M060-M24.000 Other Expenses	\$8,810.59

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN FUNDS FOR THE O10 FORCE MAIN EXT BOND RETIREMENT

Motion made by Mr. Probst, seconded by Mrs. Favede to approve the following transfers within the O10 Force Main Fund.

FROM	TO	AMOUNT
E-9207-O010-O01.050 Principal	E-9207-O010-O02.051 Interest	\$ 1,043.58

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE PORT AUTHORITY FUND

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

FROM	TO	AMOUNT
E-9799-S012-S01.002 Salaries	E-9799-S012-S07.000 Professional Services	\$ 3,177.50

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 JUVENILE COURT GENERAL SPECIAL PROJECTS FUND

Motion made by Mr. Coffland, seconded by Mrs. Favede to approve the following transfers within fund for the Juvenile Court General Special Projects Fund.

FROM	TO	AMOUNT
Equipment E-1589-S096-S11.012	Salaries E-1589-S096-S08.002	\$2,000.00
Equipment E-1589-S096-S11.012	Fringes E-1589-S096-S09.000	\$1,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUNDS/
GENERAL FUND TO VARIOUS FUNDS**

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

FROM	TO	AMOUNT
E-0257-A015-A15.074 Transfers Out	R-9212-O030-O08.574, Trans In, Jail Bond Ret	\$ 65,456.88
E-0257-A015-A15.074 Transfers Out	R-9215-O031-O20.574, Trans In, Satell Blg Bond Ret	\$ 20,499.78
E-0257-A015-A15.074 Transfers Out	R-9216-O037-O01.574, Trans In, Eastern Crt Bond Ret	\$ 19,953.75
E-0257-A015-A15.074 Transfers Out	R-9207-O010-O05.574, Trans In, ForceMain Main Bond	\$ 39,274.83
E-0257-A015-A15.074 Transfers Out	R-9018-N018-N05.574, Trans In, Force Main,SDD#2 (Bond Retirement)	\$ 34,638.30

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN FUNDS/
MENTAL RETARDATION FUND TO COMMUNITY MR/DD RESIDENTIAL SERVICES**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer between funds from the Mental Retardation Fund to Community MR/DD Residential Service Fund.

FROM	TO	AMOUNT
MENTAL RETARDATION FUND	COMMUNITY MR/DD RESIDENTIAL SERVICE	
E-2410-S066-S84.074 Transfers Out	R-2412-S068-S08.574 Transfers In	\$ 1,000,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE BELMONT COUNTY DJFS WORKFORCE
DEVELOPMENT FUND H005**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of **January 4, 2012**.

E-2600-H005-H11.000 (Flood) \$524,965.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR N18 SSD#2 FORCED MAIN CONSTRUCTION**

Motion made by Mr. Probst, seconded by Mrs. Favede 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 of May 16, 2012.

E-9818-N018-N06.051 Interest \$ 33,637.55
E-9818-N018-N05.050 Principal \$ 1,799,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR O06 SSD #2 SANITARY SEWER BOND FUND**

Motion made by Mr. Probst, seconded by Mrs. Favede 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 of May 16, 2012.

E-9203-O006-O04.051 Interest \$ 32,675.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR O09 WATERLINE EXT BOND RETIREMENT FUND**

Motion made by Mr. Probst, seconded by Mrs. Favede 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 of May 16, 2012.

E-9206-O009-O02.051 Interest \$ 78,834.38

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR O10 FORCE MAIN EXT BOND RETIREMENT**

Motion made by Mr. Probst, seconded by Mrs. Favede 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 of May 16, 2012.

E-9207-O010-O02.051 Interest \$ 73,928.30

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR O30 JAIL CONSTRUCTION BOND RETIREMENT FUND**

Motion made by Mr. Probst, seconded by Mrs. Favede 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 of May 16, 2012.

E-9212-O030-O02.051 Interest \$ 65,456.88

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR O31 SATELLITE BUILDING BOND RETIREMENT FUND**

Motion made by Mr. Probst, seconded by Mrs. Favede 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 of May 16, 2012.

E-9215-O031-O02.051 Interest \$ 26,460.63

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR O37 EASTERN DIVISION COURT BLDG BOND RETIREMENT FUND**

Motion made by Mr. Probst, seconded by Mrs. Favede 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 of May 16, 2012.

E-9216-O037-O02.051 Interest \$ 19,953.75

Upon roll call the vote was as follows:

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

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

Motion made by Mrs. Favede, seconded by Mr. Probst to execute payment of Then and Now Certification dated May 9, 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:

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

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

Motion made by Mr. Coffland, seconded by Mr. Probst to request the Belmont Co. Budget Commission certify the following monies. **GENERAL FUND - \$ 10,059.73** paid into R-0050-A000-A55.500 Refunds & Reimbursements on 05/16/12 for Employer Premium Refund from Ohio Bureau of Workers Comp.

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

COMMISSIONERS – Matt Coffland to travel to Las Vegas, Nevada, on May 20-22, 2012, to attend the Global Retail Real Estate Convention. Estimated expenses: \$1,470.00

Jayne Long, Clerk; Kathy Marino and Amanda Murray, Assistant Clerks, to travel to Columbus, OH, on June 8, 2012, to attend the CCAO Summer Seminar. Estimated expenses: \$225.00

DJFS – Jane Fink to travel to Columbus, OH, on May 23-25, 2012, to attend ODJFS Directors Annual Conference. Estimated expenses: \$585.10

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – Debbie Street of Otto Road, Jacobsburg, attended to again request water for her road. Mr. Coffland once again explained the board has come up with 50% for this project from the county development fund. He said the rest is up to Mead and York Township Trustees. He again advised her that the county has come up with as much money as they can. Mr. Coffland said the Township Trustees were going to work to find monies to install the lines and she needs to take this matter up with them. In prior cases when Mr. Coffland was a township trustee, he noted installation of the lines was funded by the residents. Mr. Probst remarked that there was a program in the past where we extended waterlines through various areas in the county paid out of the infrastructure account, but sales tax revenue is down and the interest rates are very low. He suggested she talk to Sanitary Sewer Director Mark Esposito to find out final costs would be per home and possibly assess those costs to the water bills. Mr. Probst said the Board will continue to try and look for any funding that is available.

10:15 Mike Schlanz, Workforce Supervisor-Belmont County Connections

Re: Update on Oil and Gas Industry Job Opportunities

Along with Mike Schlanz, attending today at the request of BCDJFS Director Dwayne Pielech were Belmont College President Dr. Joseph Bukowski and Belmont College Dean of Workforce and Economic Development Dr. Holly Bennett. At last week's meeting Mr. Coffland stated he would ask Mr. Schlanz to speak on the subject of oil and gas industry job opportunities and training. Mr. Schlanz provided a handout from the Connections office titled "Oil and Gas Employment/Training Activities." He said they have been very active in seeking and promoting employment opportunities.

The following information was reported by Mr. Schlanz:

Belmont County Connections
"Oil and Gas Employment/Training Activities"

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- Belmont County and other Workforce Area 16 counties (Carroll, Harrison and Jefferson) have actively participated in Ohio's "oil and gas strategic planning" through meetings and teleconferences. Ohio's plan was to use OOGI (Ohio Oil and Gas Industry) as the code for employers and job seekers to use to cross reference when employers were searching resumes on OhioMeansJobs (OMJ) and when job seekers were searching for jobs on OMJ. This has not developed statewide. However, when oil and gas job orders were taken at Connections, the OOGI code was utilized in the job order. It has been months since the State has contacted us regarding future meetings and planning.
 - Belmont County and other Workforce Area 16 counties have actively participated in meetings under Pennsylvania's Shale Net grant. Our counties have conducted intake and eligibility determination on Belmont County residents to access training under the grant at Eastern Gateway Community College.
 - Since December 2011, Belmont County (and other Area counties) has offered weekly oil and gas workshops to provide individuals an orientation to the oil and gas industry including basic understanding of the drilling process, work conditions and work requirements for the industry, and employment resources. 151 individuals have completed the workshop. Surveys were completed by the participants with all positive outcomes and comments. NOTE: Each class could hold 12 students. We overbook the workshops due to no-shows. If everyone had showed up for the workshops, the number attended would have been between 250-300.
 - At www.belmontcountyconnections.com, we have a link for oil and gas jobs, oil and gas training, and the oil and gas workshop. All employment information we receive pertaining to the oil and gas industry is posted on our website.
 - Belmont County Connections posts oil and gas information in our lobby and job board.
 - Belmont County Connections is part of an active network with other counties in sharing oil and gas employment information: Carroll, Harrison, Jefferson, Guernsey and Tuscarawas.
 - Belmont County Connections distributes oil and gas employment opportunities through an email network.
 - Belmont County Connections has posted job orders for Rain For Rent, CDK Perforating and Environmental Coordination Services and Recycling. Although not posted as a job order, our office has referred applicants to Rough Cut.
 - Rain For Rent: 78 referrals made for installer positions; we know local residents have been hired; we are waiting on feedback from the company.
 - CDK Perforating: over 100 referrals made for field technician positions; contact person is no longer with company; at this point, unable to obtain feedback from employer
 - Environmental Coordination Services & Recycling: have listed multiple job orders with Connections; local residents hired
 - Rough Cut: did not want to post a job order at Connections: however, we have referred customers to apply and some have been hired
 - Belmont County Connections attended the WV Oil and Gas Association Career Fair to obtain employment information on oil and gas companies and to promote Connections' services.
 - Belmont County Connections made contact with the Laborers Local #1149 (Belmont, Ohio, Marshall and Wetzel Counties) to help them fill their current and anticipated needs in the gas drilling industry mainly in pipeline installation, compressor stations, fracturization and other areas). Information is posted in the lobby and customers are referred to Workforce WV for testing.
 - When we hear of new companies coming to the area, we make contact with the company to promote our services: WACO (left message; no return call); Force, Inc. (sent email; responded; participated in the Ohio Valley Job Fair).
 - Ohio Valley Job Fair
 - Connections connected several companies by email and in person to promote the event
 - Participating companies: Rain For Rent, Force, Inc., Roberts Recruiting and Basic Energy Services
 - Rain For Rent used Connections to interview applicants from the job fair; individuals were hired; waiting on feedback from the company.

As demonstrated by the activities above, Connections has been very active and aggressive in contacting oil and gas employers and promoting oil and gas information and employment resources to customers. Our goal is to serve as a resource for customers to learn about the work requirements of the oil and gas industry and to provide customers information that will facilitate their attainment of employment. We provide customers the opportunity...then they must take the steps to fulfill this opportunity.

DISCUSSION-Mr. Johnny Waugh asked for actual numbers on hiring. Mr. Schlanz said the oil and gas industry is just getting here. Port Authority Larry Merry agreed and companies are just trying to find locations now. Very little drilling has taken place yet. Mr. Frank Papini is of the belief that local welders do not need additional education and certification. He stated the Buildings & Trades Commission sent certified people with applications down to New Martinsville to a company that was hiring and they were all stamped "non-qualified." Mr. Merry questioned if they are certified for welding pipe for the gas industry. He explained they have to meet the required certifications to pass for their liability for welding of gasline pipe. It's not whether they can weld; they have to be certified specifically for gas pipelines. Mr. Papini said he could not answer that. *(Discussion will continue after scheduled bid opening.)*

BREAK FOR SCHEDULED AGENDA ITEM.

IN THE MATTER OF BID OPENING FOR RESURFACING WORK ON CEMETERY ROAD IN MARTINS FERRY/CDBG PROJECT

This being the day and 10:30 a.m. being the hour that bids were to be on file in the Commissioners' Office for resurfacing work on Cemetery Road in Martins Ferry, a Community Development Block Grant Project, they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Shelly & Sands, Inc. Rayland, OH	X	\$ 33,145.00
Lash Paving, Inc. Colerain, OH	X	\$ 27,620.00
Wilson Blacktop Corp. Martins Ferry, OH	X	\$ 28,475.00

Present for the bid opening were Ed Leonard of Shelly & Sands, Mr. Wilson of Wilson Blacktop Corp., 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 resurfacing work on Cemetery Road in Martins Ferry, a Community Development Block Grant Project, to A.C. Wiethe, Belomar Regional Council Senior Management Specialist, for review and recommendation.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM CONTINUED
RE: OIL/GAS INDUSTRY JOBS

Mrs. Favede noted the Oil & Gas Career Expo that will be held June 20th from 11:00 a.m. to 7:00 p.m. at the Carnes Center. She said the board is doing this in conjunction with the Connections Office. Larry Merry said this is one of the things we are trying to solve by bringing the companies that will be here and giving them an opportunity to meet the workforce that is available. It is introducing the companies to this area and one more attempt to prepare for what is coming.

Dr. Holly Bennett stated the union education and journeymen skills are superior. Also there are very specific certifications that the oil and gas companies are looking for. She advised Belmont College will be offering a pipeline welding course beginning June 4. Some other things the companies are looking for are safety training, CPR and first aid. She extended to the union members an offer expedite a special training to retool them quickly.

Frank Papini questioned when the oil and gas companies come to Connections, what are they asking for? Mike Schlantz said right now it is installers, labor type workers, welding skills, someone that can pass a drug test, a valid drivers' license, good work ethic, pass a background check, mechanical skills, construction background, Class A CDL. He has not had a request for a certified welder as of yet. Mr. Papini said he doesn't feel "we are getting a piece of the pie." (*Discussion will continue after scheduled bid opening.*)

IN THE MATTER OF BID OPENING FOR RESURFACING KIRKWOOD TOWNSHIP ROAD 807/CDBG PROJECT

This being the day and 10:40 a.m. being the hour that bids were to be on file in the Commissioners' Office for resurfacing Kirkwood Township Road 807, a Community Development Block Grant Project, they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Shelly & Sands, Inc. Rayland, OH	X	\$ 61,935.00
Lash Paving, Inc. Colerain, OH	X	\$ 60,334.50

Present for the bid opening were Ed Leonard of Shelly & Sands, 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 resurfacing Kirkwood Township Road 807, a Community Development Block Grant Project, to A.C. Wiethe, Belomar Regional Council Senior Management Specialist, for review and recommendation.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM CONTINUED
RE: OIL/GAS INDUSTRY JOBS

Frank Papini asked if the DJFS Connections office had any connections to the state unemployment office. Mr. Schlantz said they work with them regularly. Frank asked if they could match people and skills to an employer. Mike said not directly through unemployment, but they could find people in the area and they could run a report. Mr. Pielech said they are doing that now. Mr. Coffland said there are just certain requirements of the companies, we just have to accept that and play by the rules. Mr. Merry stated Belmont College is adapting programs to meet the needs. He suggested Frank work with Dr. Bennett from Belmont College. Mr. Coffland noted Randy Miller was present from the Buildings & Trades Union and he would have him meet Dr. Bennett. Mr. Papini stressed there was never any doubt that the board has their best interest in mind. Mr. Pielech advised the next WIA meeting is Friday at 10:00 at the Cadiz Library. He encouraged Mr. Papini and others to attend. The meeting will be about oil and gas and getting people in these positions.

Mr. Pielech introduced Sarah Poulton, Field Representative, from Cong. Bill Johnson's office. She is in the area to provide assistance for some having problems with Social Security. She said their office can give assistance regarding any problem with a federal program. Mr. Probst asked if there was any movement by Congressman Johnson's office on acquiring the armory building in Bellaire that could create over 100 jobs. Ms. Poulton said they are working on it. The board and Larry Merry voiced their frustration over the fact that they've worked for over 3 years to acquire the armory building in Bellaire for economic development. Mr. Coffland noted the building has been empty for over 17 years. Mr. Probst asked Ms. Poulton to let Cong. Johnson know that the building needs to be razed now and that it is standing in the way of economic development.

**IN THE MATTER OF ANNUAL CORSA
INSURANCE RENEWAL UPDATE**

11:00 Ginny Shrimplin, CORSA and Bob Bethel, Bethel Insurance Agency

Mrs. Shrimplin presented a Stewardship Report to the board. This is something new that CORSA has started this year. First she discussed the new coverage enhancements. They go into effect May 1, 2012. She stated Belmont County did very well this year. There was a \$22,000.00 reduction in program costs this year. She said that speaks volumes as to the work that Belmont County is doing because the program as a whole actually received an increase. CORSA commends the county for this. She reviewed the coverage enhancements as follows:

2012/2013

- Back Wages

Current:

Coverage only includes Back Wages
Limit: \$10,000

2012/2013:

Expand to include future wages, employee benefits and severance obligations
Limit: \$50,000

- Employee Dishonesty

Current:

Dog Warden/Assistant Dog Warden (ORC 955.12)
Can be either individual or Blanket Bond
Maximum limit of \$2,000
Bond must be filed with the County Auditor

2012/2013

Crime Coverage to be expanded to include Blanket Bond for Dog Warden/Assistant Dog Warden
Bond will be an amendment on the Memorandum of Coverage.

CORSA coverage to be excess over individual bonds
Limit: \$250,000

- Pollution Cleanup and Removal

Current: None

2012/2013:

Coverage expanded to include costs for cleanup to Member's premises of pollutants which were released from a covered loss.
Limit: \$10,000

Regarding the Dog Shelter, Mrs. Favade asked if the volunteers were covered under the bond. Mrs. Shrimplin said it might be good to keep a list of volunteers from the shelter. They are covered if the Board of Commissioners says they are covered. Mrs. Shrimplin will talk to Jim Hale about a form that the volunteers could sign. Mrs. Favade thought it best to have something formal going forward. Now if there is theft in the office they would be covered not under the Dog Warden bond but under the county's employee dishonesty faithful performance blanket. The Dog Warden bond is specifically just for the Dog Warden or Deputy Warden.

Mrs. Shrimplin then presented a Stewardship Report. CORSA understands the budget challenges that counties have. They want to make sure that all counties have a good understanding of all of the benefits that you get by being a member of CORSA. Every year Belmont County gets a Member Equity Credit and also a Loss Control Incentive Credit. They did this over a 3 year period. The loss control services are a huge part of the program and Belmont County is taking advantage of this service. They are included in the county's costs. If you were not a member of CORSA you would have to pay either an attorney or another vendor to provide these services. It would be in addition to the costs over and above the insurance. For example, drivers training classes are offered along with law enforcement seminars. In 2010 Belmont County started using CORSA University online. Over 20 classes are offered with a special line for law enforcement. There are over 100 classes now online for just law enforcement. The employee HR Helpline is also being used by Belmont County. Mrs. Shrimplin again advised of the CORSA 101 Program where they come onsite and do 1-2 hour sessions. It is for department heads, elected officials and supervisors only. Mr. Coffland asked that this program be scheduled.

11:45 Christine Parker and Dwayne Pielech, Director, BCDJFS

Re: Foster Parent Month Proclamation & Foster Parent of the Year Award

Attending today's presentation with Dwayne Pielech and Christine Parker were Adoption Specialist Jennifer Fietz, and Foster Care Specialist Billy Marinacci. Dwayne said David and Christine Sipe were chosen as this year's Foster Parents of the Year. They are one of 35 families who serve Belmont County. There are 40 children in foster care today. The Sipes were thanked for their role in caring for children and also in reuniting the children with their parents.

**IN THE MATTER OF ADOPTING RESOLUTION
PROCLAIMING MAY 2012 AS FOSTER PARENT MONTH**

Motion made by Mrs. Favade, seconded by Mr. Probst to adopt the proclamation declaring May 2012 as Foster Parent Month.

**PROCLAMATION
DECLARING MAY 2012 AS
FOSTER PARENT MONTH**

WHEREAS, "Change a Lifetime" is the national theme for Foster Care Month; and

WHEREAS, the family is the heart of our society and when our families are strong and healthy, our society is healthy; and

WHEREAS, foster families help to support the family unit by providing love and support to children who are in need of a temporary home; and

WHEREAS, Belmont County encourages foster families to ensure that children reside in a supportive environment until they can safely reunite with their birth family; and

WHEREAS, caring for our children is an investment in our future. Our children will be the leaders of tomorrow, and only through a nurturing environment will they be able to develop a sense of self-worth and build self-esteem; and

WHEREAS, foster families are an invaluable resource and perform an extraordinary service by working in partnership with agencies to nurture children and provide an opportunity for healthy growth and development; and

WHEREAS, in Belmont County there are forty (40) children and youth in foster care being provided a safe, secure and stable home along with the compassion and nurture of a foster family.

NOW, THEREFORE BE IT RESOLVED that the Board of Belmont County Commissioners do hereby proclaim **May 2012** as “**Foster Parent Month**” in Belmont County in honor of the individuals providing love, attention and support to our children and families in need, and encourage all citizens to volunteer their talents and energies on behalf of children in foster care.
Adopted this 16th day of May, 2012.

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

Upon roll call the vote was as follows:

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

IN THE MATTER OF FINAL PLAT APPROVAL FOR DEDICATION PLAT OF MAGNOLIA LANE RICHLAND TOWNSHIP SEC 18, T-7, R-4

“Hearing Had-12:00 P.M.”

Present for the hearing were Ruth Graham, Engineer’s Drafting Technician and Steve Conley, Richland Township Foreman. Ruth advised Gary Mallett is not here today, but he is the sub-divider on this. This plat is extending the roadway making it a dedicated township road. Steve said at the road view everything looked good, but they talked about one area that is some fill that is still not stabilized. Steve said, “we are good to go on this.”

“FINAL PLAT APPROVAL”
O.R.C. 711.05

Motion made by Mr. Probst to grant the final plat for the following:

RESOLUTION

WHEREAS, this day there was presented to the Board for approval the Final Plat for Dedication Plat of Magnolia Lane, Richland Township, Sec. 18, T-7, R-4, which appears to be regular in form and approved by the proper parties;

THEREFORE, said plat is hereby approved, upon recommendation of the County Engineer and with concurrence of the Township Trustees.
Mr. Coffland seconded the motion and upon roll call the vote was as follows:

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

IN THE MATTER OF RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,798,000 OF NOTES TO PAY PART OF THE COST OF ACQUIRING AND CONSTRUCTING SANITARY SEWER IMPROVEMENTS IN BELMONT COUNTY SANITARY SEWER DISTRICT NO. 2, INCLUDING (A) THE EXIT 215 SEWER LINE PROJECT, (B) THE VILLAGE OF BELMONT PUMP STATION AND FORCED MAIN PROJECT, AND (C) THE VILLAGE OF MORRISTOWN PUMP STATION PROJECT.

The Board of County Commissioners of the County of Belmont, Ohio, met in regular session at 10:00 o’clock a.m., on May 16, 2012, at the commissioners meeting room, located at the Courthouse, St. Clairsville, Ohio, with the following members present:

Mr. Probst moved the adoption of the following resolution:

**COUNTY OF BELMONT, OHIO
RESOLUTION NO. _____**

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,798,000 OF NOTES TO PAY PART OF THE COST OF ACQUIRING AND CONSTRUCTING SANITARY SEWER IMPROVEMENTS IN BELMONT COUNTY SANITARY SEWER DISTRICT NO. 2, INCLUDING (A) THE EXIT 215 SEWER LINE PROJECT, (B) THE VILLAGE OF BELMONT PUMP STATION AND FORCED MAIN PROJECT, AND (C) THE VILLAGE OF MORRISTOWN PUMP STATION PROJECT.

WHEREAS, this Board of County Commissioners has heretofore determined the necessity of acquiring and constructing sanitary sewer improvements in Belmont County Sanitary Sewer District No. 2, including (a) the Exit 215 sewer line project, (b) the Village of Belmont pump station and forced main project, and (c) the Village of Morristown pump station project (collectively, the “Project”); and

WHEREAS, the County Auditor has heretofore estimated that the life of the improvements and assets to be acquired with the proceeds of the notes and bonds hereinafter referred to is at least five (5) years, and certified that the maximum maturity of the bonds issued therefor is forty (40) years, and of notes to be issued in anticipation thereof is twenty (20) years; and

WHEREAS, this Board of County Commissioners anticipates that debt service on such bonds will be paid from the net revenues of the County’s sanitary sewer system in Belmont County Sanitary Sewer District No. 2 and on such notes from such net revenues and proceeds of such bonds or renewal notes (collectively, the “Revenues”); and

WHEREAS, notes heretofore issued in anticipation of such bonds in the amount of \$1,799,000 are about to mature and should be renewed in the principal amount of \$1,798,000;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Belmont, Ohio:

SECTION 1. That it is necessary to issue bonds of this County in the principal amount of \$1,798,000 for the purpose of paying part of the cost of the Project, including “financing costs” as defined in Section 133.01 of the Ohio Revised Code.

SECTION 2. That bonds of this County shall be issued in said principal amount for the purpose aforesaid under authority of the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code. Said bonds shall be dated approximately June 1, 2013, shall bear interest at the rate of approximately nine per cent (9%) per annum, payable semiannually, and shall mature in substantially equal annual installments over a period not exceeding thirty (30) years.

SECTION 3. That it is hereby determined that notes (hereinafter called the “Notes”) in the principal amount of \$1,798,000 shall be issued in anticipation of the issuance of said bonds. The Notes shall (i) be dated the date of their issuance, (ii) mature not more than one (1) year from such date of issuance; (iii) bear interest at a rate per annum not exceeding six percent (6%) per annum, which interest shall be payable at maturity, (iv) be issued in such numbers and denominations of \$100,000 or more as may be requested by the purchaser, and (v) be payable as to both principal and interest in federal funds of the United States of America at the office of a bank or trust company designated to serve as the paying agent, registrar and transfer agent (the “Paying Agent and Registrar”) for the Notes, all as determined by the County Auditor without further action of this Board of County Commissioners in a certificate of award (the “Certificate of Award”), which determinations shall be conclusive.

The Notes shall not be subject to call for redemption at any time prior to maturity.

The Notes shall be issued in fully-registered form, without coupons, and shall be payable without deduction for exchange, collection or service charges to the person whose name appears on the Note registration records to be maintained by the Paying Agent and Registrar as the registered holder thereof.

The Notes shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. No transfer of any Note shall be

effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Note or Notes of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

This County and the Paying Agent and Registrar may deem and treat the registered holders of the Notes as the absolute owners thereof for all purposes, and neither this County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

The Notes shall be designated "Sanitary Sewer Improvement Bond Anticipation Notes, Seventh Series, Sixth (2012) Renewal".

SECTION 4. That the Notes shall bear the signatures of at least two members of this Board of County Commissioners and the County Auditor, and may bear the County Auditor's seal, provided that all but one of such signatures, and such seal, may be facsimiles. The Notes shall express on their faces the purpose for which they are issued and that they are issued pursuant to this resolution. The Notes shall bear the manual authenticating signature of an authorized representative of the Paying Agent and Registrar.

SECTION 5. That the Notes shall be sold to Fifth Third Securities, Inc. (the "Purchaser") at not less than 100% of the principal amount thereof, plus accrued interest to the date of delivery, as determined by the County Auditor in the Certificate of Award without further action of this Board pursuant to the Purchaser's offer to purchase which such officer is hereby authorized to accept. The proceeds from such sale, except any premium or accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose, and for which purpose said proceeds are hereby appropriated. Any premium and accrued interest shall be transferred to the bond retirement fund to be applied to the payment of principal and interest of the Notes in the manner provided by law.

SECTION 6. That the Notes shall be the full general obligations of this County, and the full faith, credit and revenue of this County are hereby pledged for the prompt payment of the same. The principal amount received from the sale of the bonds anticipated by the Notes and any excess fund resulting from the issuance of the Notes shall, to the extent necessary, be used only for the retirement of the Notes at maturity, together with interest thereon and is hereby pledged for such purpose.

SECTION 7. That during the year or years while the Notes run there shall be levied upon all of the taxable property in this County in addition to all other taxes, a direct tax annually not less than that which would have been levied if bonds had been issued without the prior issue of the Notes; provided, however, that in each year to the extent the Revenues and other moneys are available for the payment of the Notes and bonds and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of such Revenues and other moneys so available and appropriated.

SECTION 8. That said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levy hereby required, or from the other described sources, shall be placed in a separate and distinct fund, which together with all interest collected on the same, shall be pledged irrevocably for the payment of the principal and interest of the Notes or the bonds in anticipation of which they are issued when and as the same fall due.

SECTION 9. That this Board of County Commissioners hereby covenants that it will restrict the use of the proceeds of the Notes hereby authorized in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder in order to retain the Federal income tax exemption for interest on the Notes, including any expenditure requirements, investment limitations, rebate requirements or use restrictions. The County Auditor or any other officer having responsibility with respect to the issuance of the Notes is authorized and directed to give an appropriate certificate on behalf of the County on the date of delivery of the Notes for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of the Code and the regulations thereunder.

The County Auditor is hereby authorized to designate the Notes as "qualified tax-exempt obligations" to the extent permitted by Section 265(b) of the Code and not already deemed so designated, if the County Auditor finds and determines that the reasonably anticipated amount of tax-exempt obligations (whether or not designated as qualified) issued and to be issued by the County during 2012 including the Notes does not exceed \$10,000,000. The County Auditor and other appropriate officers, and any of them, are authorized to take such additional actions and give such certifications on behalf of the County with respect to the reasonably anticipated amount of tax-exempt obligations to be issued by the County during 2012 and with respect to such other matters as appropriate under the Code, including representing and covenanting on behalf of the County that the amount of tax-exempt obligations issued by the County and designated as "qualified tax-exempt obligations" for such purpose during 2012 will not exceed \$10,000,000.

SECTION 10. That the law firm of Peck, Shaffer & Williams LLP be and is hereby retained as bond counsel to the County to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Notes and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with the written agreement presently on file with the County which at least two members of this Board of County Commissioners and the County Auditor are each hereby separately authorized to execute and deliver on behalf of the County, with such changes thereto not substantially adverse to the County as may be approved by such officers. The approval of such changes by such officers, and that the same are not substantially adverse to the County, shall be conclusively evidenced by the execution of such agreement by such officers. Such law firm shall be compensated by the County for the above services in accordance with such written agreement.

SECTION 11. That at least two members of this Board and the County Auditor are separately hereby authorized, alone or with others, to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Bonds in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

SECTION 12. That the Clerk of this Board of County Commissioners, acting as the Clerk of this Board of County Commissioners, is hereby directed to forward a certified copy of this resolution to the County Auditor.

SECTION 13. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

SECTION 14. That this resolution shall take effect immediately upon its adoption.

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

AYES: Mr. Probst Mr. Coffland Mrs. Favede

NAYS:

ADOPTED, this 16th day of May, 2012.

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

**IN THE MATTER OF APPROVING PAY APPLICATION
NO. 2 FOR FIELD'S EXCAVATING, INC./BCSSD NEFFS
GRAVITY SEWER SYSTEM PROJECT**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve and sign Pay Application No. 2 for Field's Excavating, Inc., for the Belmont County Sanitary Sewer District's Neffs Gravity Sewer System Project in the total amount of \$373,927.50 based upon the recommendation of William Street, Project Engineer and Mark Esposito, Director, Belmont County Sanitary Sewer District, as follows:

- Neffs \$335,236.73
- West Neffs 33,048.52
- St. Joe's 5,642.25
- Total \$373,927.50

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE AMENDMENT TO THE
VENDOR AGREEMENT WITH MARTINS FERRY EMS/BCDJFS**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve and sign the Amendment to the Vendor Agreement with Martins Ferry EMS, on behalf of Belmont County Department of Job & Family Services, to increase the maximum amount of the agreement from \$80,000.00 to \$180,000.00 due to increases in usage.

Note: All other terms remain unchanged.

**AMENDMENT TO VENDOR AGREEMENT
WITH MARTINS FERRY EMS**

The parties agree to increase the maximum amount of the agreement from \$80,000.00 to \$180,000.00 due to increases in usage. All other terms of the agreement remain unchanged. This amendment takes effect upon signature of all parties.

<u>Dwayne Pielech /s/</u>	<u>5-11-12</u>
Dwayne Pielech, Director	Date
<u>Dave Snyder /s/</u>	<u>5-20-12</u>
Dave Snyder	Date
<u>Matt Coffland /s/</u>	<u>5/16/12</u>
Belmont County Commissioner	Date
<u>Charles R. Probst, Jr. /s/</u>	<u>5/16/12</u>
Belmont County Commissioner	Date
<u>Ginny Favede /s/</u>	<u>5/16/12</u>
Belmont County Commissioner	Date
APPROVED AS TO FORM:	
<u>David K. Liberati /s/</u>	<u>5/15/12</u>
Prosecuting Attorney (Assistant)	

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING RENEWAL OF A VEHICLE
MAINTENANCE AGREEMENT WITH BELMONT CO. BOARD
OF DEVELOPMENTAL DISABILITIES ON BEHALF OF EMA**

Motion made by Mr. Probst, seconded by Mr. Coffland to enter into a renewal of a Vehicle Maintenance Agreement with Belmont County Board of Developmental Disabilities, on behalf of Belmont County Emergency Management Agency, effective June 1, 2012 through May 31, 2013, based upon the recommendation of Dave Ivan, EMA Director.

Note: The County Board of Developmental Disabilities will provide maintenance for vehicles owned by EMA.

**VEHICLE MAINTENANCE AGREEMENT
BETWEEN
BELMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
AND
BELMONT COUNTY EMERGENCY MANAGEMENT AGENCY**

I. PURPOSE

This Agreement is made this 1st day of June, 2012 by and between the Belmont County Board of Developmental Disabilities (hereinafter County Board) and BELMONT COUNTY EMERGENCY MANAGEMENT AGENCY (hereinafter EMA) for the purpose of the County Board providing vehicle maintenance for vehicles owned by EMA.

II. TERM

This Agreement shall be in effect from June 1, 2012, through May 31, 2013 and shall automatically renew on the same terms for two successive one year terms ending as of May 31, 2015.

III. TERMINATION

This Agreement may be terminated by either party, with or without cause, by giving thirty (30) days advance written notice.

IV. COUNTY BOARD RIGHTS AND RESPONSIBILITIES

- A. The County Board shall provide routine maintenance on EMA vehicles (based on a schedule developed by EMA Director and County Board Mechanic Supervisor) at the rate of \$25.50 per hour plus cost of any necessary parts.
- B. The County Board shall provide other than routine maintenance on EMA vehicles (based on EMA need) at the rate of \$49.00 per hour plus cost of any necessary parts.
- C. The County Board reserves the right to refuse to provide services depending on the nature of the repair.

V. EMA RESPONSIBILITIES

- A. EMA shall adhere to the routine maintenance schedule developed by the parties and deliver the vehicles scheduled for maintenance to the County Board Transportation grounds.
- B. EMA may schedule other than routine maintenance with the County Board Mechanic Supervisor.

VI. BILLING AND PAYMENT

- A. The County Board shall bill EMA for vehicle maintenance services at the end of the month if services have been provided during that month.

- B. EMA shall submit payment to the County Board for vehicle maintenance services provided within thirty (30) days of receipt of the bill.
- C. Any missed scheduled appointment that is not canceled in advance may result in a charge amounting to one hour of the applicable labor rate.
- D. The County Board reserves the right to adjust the hourly rate of the routine maintenance jobs performed with preapproval from both parties required with a minimum of 30 days notice regarding any fee adjustment.

VII. ROUTINE MAINTENANCE SCHEDULE

- A. The County Board Mechanic Supervisor and EMA Director shall develop a routine maintenance schedule that will include dates on which maintenance will be performed and a list of those procedures that will be considered "routine maintenance" for the purpose of this Agreement.
- B. A copy of the routine maintenance schedule shall be attached and become part of this Agreement.
- C. Any maintenance procedures not included on the routine maintenance schedule shall be considered "other than routine maintenance" and shall be billed at the higher rate.
- D. Procedures that are other than routine maintenance shall not be performed by the County Board without prior written instruction from the EMA Director.

VIII. NONDISCRIMINATION POLICY

Both parties agree that they shall prohibit discrimination in the execution of this Agreement on the basis of race, color, sex, creed, disability, or national origin.

IX. SIGNATURES

<u>Jay Rodak /s/</u>	<u>May 9, 2012</u>
Jay Rodak, Board President	Date
Belmont County Board of DD	
Belmont County Board of Commissioners	
<u>Charles R. Probst, Jr. /s/</u>	<u>Date 5/16/2012</u>
<u>Ginny Favede /s/</u>	<u>Date 5/16/2012</u>
<u>Matt Coffland /s/</u>	<u>Date 5/16/2012</u>

APPROVED AS TO FORM:

David K. Liberati /s/ Assistant
PROSECUTING ATTORNEY

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REAPPOINTING
MARTIN GOULD TO THE BELMONT
METROPOLITAN HOUSING AUTHORITY BOARD**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the re-appointment of Mr. Martin Gould to the Board of Commissioners of the Belmont Metropolitan Housing Authority for a five-year term, effective August 2, 2012 to August 1, 2017, based upon the recommendation of Jody Geese, Executive Director.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING COMMISSION PRESIDENT
TO SIGN THE SURVEY AUTHORIZATION FOR SPECTRA ENERGY
TO SURVEY COUNTY PROPERTY**

Motion made by Mrs. Favede, seconded by Mr. Coffland to authorize Commission President Charles R. Probst, Jr. to sign the Survey Authorization for Spectra Energy to survey county property, Parcel No. 14-160001.00 (Tract BE-83) for the proposed Texas Eastern Transmission, LP's expansion of its natural gas pipeline system.

Note: No vehicles or heavy equipment will be on the property, only crews on foot in the survey area.

Spectra Energy	2701 Commerce Drive
Texas Eastern Transmission, LP	Middletown, PA 17057
	800.831.0043 – Toll Free

May 8, 2012

Belmont County Board of Commissioners
Jayne Long, Clerk of the Board
101 West Main Street
St. Clairsville, OH 43950
Re: Texas Eastern Transmission, LP ("OPEN") Project
Map #14-60001.000 (Tract BE-83)

Dear Ms. Long:

This letter is to serve as written confirmation of our earlier conversation regarding survey permission on property owned by the Belmont County Board of Commissioners and identified by Map # 14 – 60001.000 (Tract BE – 8).

- Spectra Energy will provide 48 hour notice to the Belmont County Board of Commissioners prior to entering the property. Notice shall be made to the Belmont County Board of Commissioners either in person at 101 West Main Street, St. Clairsville, OH, or by phone at (740) 699-2155.
- There will be no vehicles or heavy equipment on the property. All civil, cultural, and environmental crews will be walking the area where survey activities are scheduled to occur.
- Survey activities are scheduled to begin on or about May 16, 2012 and should be complete on or about August 1, 2012.

If you have any questions or concerns that I did not address in this letter, please do not hesitate to contact me at (484) 941-1537 so that I may respond to your needs.

Respectfully,
Chris Savage /s/
Chris Savage
Right – of – Way Supervisor
Texas Eastern Transmission, LP

Spectra Energy
Texas Eastern Transmission, LP

Regional Project Office
2701 Commerce Drive
Middletown, PA 17057
Toll Free (800) 831-0043
Fax (717) 985-3110

SURVEY AUTHORIZATION

I/we, hereby give to Texas Eastern Transmission, LP, its affiliates, agents, employees and contractors, the limited permission to enter upon my/our property only for the purposes of conducting civil, cultural resource and environmental surveys, *expressly subject to the condition that I am/ we are paid for any and all damages to property or crops that may be directly caused by such activities.* Your answers to the following questions will be most helpful in accurately completing our survey activities.

Is there a water well located on this property? ? Yes No

Is there a septic system located on this property? ? Yes No

Comments: 48 hr. notice required before entering the property

Signature: Charles R. Probst, Jr. /s/

Re: Belmont County Board of Commissioners
Map # 14 – 60001.000 (Tract BE – 83)

Dated: 5/16/12

Telephone: 740-699-2155 (work)

cc: *Tim Laps 5/17/12*

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING EXECUTIVE SESSION

Motion made by Mr. Probst, seconded by Mr. Coffland to enter executive session at 12:15 p.m. with Attorney Michael Shaheen, Attorney Mark Thomas, Port Authority Director Larry Merry and Prosecutor Chris Berhalter pursuant to ORC 121.22(G)(2) to consider the sale of property.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION

Motion made by Mr. Probst, seconded by Mrs. Favede to adjourn executive session at 1:09 p.m..

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION – NO ACTION TAKEN.

IN THE MATTER OF THE VACATION OF A PORTION OF WHEELING TOWNSHIP ROAD 1306 (SPRINGVALE AVENUE), WHEELING TOWNSHIP SEC. 13, T-8, R-4/RD IMP 1116
A Public Road

Office of County Commissioners
Belmont County, Ohio

The Board of County Commissioners of Belmont County, Ohio, met in Regular session on the 16th day of May, 2012, at the office of the Commissioners with the following members present:

Mrs. Favede
Mr. Coffland
Mr. Probst

RESOLUTION – ORDER TO CLOSE ROAD

Sec. 5553.10 R.C

Mrs. Favede moved the adoption of the following Resolution:

WHEREAS, at least ten days have elapsed since the final order of the board in the matter of this improvement, and

WHEREAS, no person, firm or corporation interested, has effected an appeal from our orders in the matter of the above named improvement, therefore, be it

RESOLVED, that it is hereby ordered that the proceedings be recorded as provided by law, and that said roads be ¹vacated, as ordered heretofore, made on journal of the date of May 2, 2012, and a copy of this resolution be forwarded to the Wheeling Township Trustees.

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

<u>Mrs. Favede</u>	<u>Yes</u>
<u>Mr. Coffland</u>	<u>Yes</u>
<u>Mr. Probst</u>	<u>Yes</u>

Adopted the 16th day of May, 2012

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

May 16, 2012

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 1:10 P.M.**

Motion made by Mr. Probst, seconded by Mrs. Favede to adjourn the meeting at 1:10 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 23rd day of May, 2012.

_____ COUNTY COMMISSIONERS

We, Charles R. Probst, Jr. 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