

St. Clairsville, Ohio

May 2, 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-ACS Enterprise Solutions	Landaccess.com subscription-Recorder/General Fund	5,696.87
A-AGA	Central Ohio Membership Dues-Treasurer/General Fund	95.00
A-Charles Probst	OMEGA meeting lunch-registration/General Fund	20.00
A-Digital Data Communications	Dell 2335 & software upgrade/General Fund	795.93
A-International Council of Shopping Centers	Ginny Favede dues thru 3-31-15/General Fund	270.00
A-Ohio AFSCME Care Plan	Dental & Drug Coverage/General Fund	552.00
A-Print n' Copy	Envelopes-Probate Court/General Fund	200.00
A-Sew Biz	Adult Probation Shirts/General Fund	85.20
A-Speedway SuperAmerica	Gasoline-Common Pleas Ct/General Fund	276.46
A-US Postal Service-CMRS-FpO	Postage/General Fund	25,000.00
A-Verizon Wireless	Cell/data plans/General Fund	204.00
G-Belmont Co. Tourism Council, Inc.	Grant for restoration of Sheriff's residence/Lodging Excise Tax Fund	100,000.00
N-Reed Excavating	Pump Rental/Bridge & Retaining Wall Constr. Fund	750.00
P-Mt. Victory Bond Retirement	Transfer out/WWS#3 Revenue Fund	6,000.00
P-Sewer Bond Retirement Fund	Transfer out/SSD#2 Revenue Fund	33,434.86
P-Water Bond Retirement Fund	Transfer out/WWS#3 Revenue Fund	29,652.27
S-Art Works	Post Cards/Port Authority Fund	75.00
S-Beth A. Andes, MS, PCC	Contracted counselor/District Detention Home Fund	1,505.00
S-Glynis Valenti	Professional Services/Port Authority Fund	600.00
S-McGhee & Co.	Cartridges/Eastern Court General Special Projects Fund	89.94
S-MOS	Cartridges/Eastern Div. Ct. Computer Fund	767.25
S-Results Engineering	Maintenance 2012/Clerk of Courts Computer Fund	5,316.34
S-Sam's Club	Food & supplies/Oakview Juvenile Residential Center	464.92
S-Wheeling Office Supply Co.	Supplies/Certificate of Title Admn Fund	688.05
W-Delinquent Tax Collectors of Ohio, Inc.	Services/DRETAC Treasurer's Office	4,756.47
W-Staples Advantage	Supplies/Law Library Fund	218.97

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 2, 2012 as follow:

<u>FUND</u>	<u>AMOUNT</u>
A-GENERAL	\$10,040.35; \$21,824.45; \$9,773.76
A-GENERAL/SHERIFF	\$3,425.77
A-GENERAL/911	\$2,550.58
B-Dog Kennel	\$1,959.94
H-Job & Family, CSEA	\$20,266.20
H-Job & Family, Public Assistance	\$33,155.78; \$35.00; \$2,950.26; \$1,500.00
H-Job & family, WIA	\$1,399.87; \$31,240.55
K-Engineer MVGT	\$22,198.78; \$816.04
M-Juvenile Ct. – Title IV-E Reimb.	\$193.31
M-Juvenile Ct. – Truant Officer Grant	\$48.60
P-Oakview Bldg.	\$973.75
S-District Detention Home	\$9,683.68
S-Job & Family, Senior Program	\$15,160.20
S-Juvenile Ct. – General Special Projects	\$352.00
S-Oakview Juvenile Residential Center	\$1,158.12
S-Sheriff Commissary	\$807.99
S-Western Ct. General Special Projects	\$972.90

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.

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
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 April 2, 2012 & April 17, 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 PORT AUTHORITY FUND

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

FROM	TO	AMOUNT
E-9799-S012-S01.002 Salaries	E-9799-S012-S09.004 Workers' Comp	1,281.51
E-9799-S012-S08.003 PERS	E-9799-S012-S11.005 Medicare	300.00

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 OAKVIEW JUVENILE REHABILITATION FUND

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

FROM	TO	AMOUNT
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S51.002 Salaries	\$ 6,480.67

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE DISTRICT DETENTION HOME FUND S33

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer within fund for the District Detention Home Fund S33.

FROM	TO	AMOUNT
E-0910-S033-S47.006 Hospitalization	E-0910-S033-S36.012 Equipment	\$ 11,557.00

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 EASTERN DIV. COURT COMPUTER FUND

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the following transfer within fund for the Eastern Div. Court Computer Fund.

FROM	TO	AMOUNT
E-1570-S084-S07.000 Other Expenses	E-1570-S084.-S12.004 Workers Comp	\$ 441.19

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR FORT DEARBORN LIFE INSURANCE CHARGEBACKS FOR THE FOURTH QUARTER PERIOD: (MARCH, APRIL & MAY, 2012)

Motion made by Mr. Coffland, seconded by Mr. Probst to make the following transfer of funds for the Fort Dearborn Life Insurance Chargebacks for the Fourth Quarter (March, April & May, 2012)

Transfer From		Transfer To	Amount
E-0256-A014-A09.006	GENERAL FUND	R-9891-Y091-Y05.500	2,020.38
E-1551-S088-S03.006	CTY CT PROBATION	R-9891-Y091-Y05.500	8.55
E-0170-A006-G11.000	PUBLIC DEFENDER	R-9891-Y091-Y05.500	42.75
E-0181-A003-A11.000	BD. OF ELECTIONS	R-9891-Y091-Y05.500	57.03
E-1410-W082-T097.006	TREASURER DRETAC	R-9891-Y091-Y05.500	0.00
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y05.500	17.10
E-0910-S033-S47.006	D.D.HOME	R-9891-Y091-Y05.500	201.41
E-1571-S087-S03.006	EASTERN COURT SPECIAL	R-9891-Y091-Y05.500	0.00
E-1561-S086-S03.006	NORTHERN COURT SPECIAL	R-9891-Y091-Y05.500	0.00
E-1551-S088-S03.006	WESTERN COURT SPECIAL	R-9891-Y091-Y05.500	0.00
E-5005-S070	DJFS SENIOR PROGRAM	R-9891-Y091-Y05.500	242.02
E-1310-J000-J06.000	REAL ESTATE ASSESS	R-9891-Y091-Y05.500	76.95
E-2811-K200-K10.006	ENGINEER K-1 & K-2	R-9891-Y091-Y05.500	4.29
E-2812-K000-K20.006	ENGINEER K-11	R-9891-Y091-Y05.500	210.93
E-2813-K000-K39.006	ENGINEER K-25	R-9891-Y091-Y05.500	68.40
E-3701-P003-P31.000	WATER/SEWER WWS #2	R-9891-Y091-Y05.500	46.80
E-3702-P005.P31.000	WATER/SEWER WWS #3	R-9891-Y091-Y05.500	154.47
E-3704-P051-P15.000	WATER/SEWER SSD #1	R-9891-Y091-Y05.500	31.83
E-3705-P053-P15.000	WATER/SEWER SSD #2	R-9891-Y091-Y05.500	33.24
E-3706-P055.P15.000	WATER/SEWER SSD #3A	R-9891-Y091-Y05.500	5.25
E-3707-P056-P15.000	WATER/SEWER SSD #3B	R-9891-Y091-Y05.500	2.01
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y05.500	8.55
E-1815-L005-L15.006	SOIL CONSERVATION-Watershed	R-9891-Y091-Y05.500	5.70
E-6010-S079-S07.006	CLERK OF COURTS/TITLE	R-9891-Y091-Y05.500	51.30
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y05.500	116.88
E-2510-H000-H16.006	DJFS	R-9891-Y091-Y05.500	927.22
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y05.500	77.92
E-2210-E001-E15.006	COUNTY HEALTH	R-9891-Y091-Y05.500	116.88
E-4110-T075-T52.008	W.I.C. PROGRAM	R-9891-Y091-Y05.500	42.75

E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y05.500	42.75
E-1511-W080-P07.006	VICTIMS ASSISTANCE	R-9891-Y091-Y05.500	17.10
E-1520-S077-S04.006	COMMUNITY GRANT	R-9891-Y091-Y05.500	8.55
E-1210-S078-S14.006	RECORDER	R-9891-Y091-Y05.500	8.55
E-0400-M060-M29.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	17.10
E-0400-M060-M64.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	0.00
E-0400-M060-M75.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	17.10
E-0400-M067-M05.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	8.55
E-0400-M078-M02.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	8.55
E-0400-M079-M02.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	17.10
E-9799-S012-S02.006	PORT AUTHORITY	R-9891-Y091-Y05.500	5.70
Total amount this transfer			2,701.28

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE VISION INSURANCE CHARGEBACKS
FOR THE MONTHS OF APRIL AND MAY, 2012**

Motion made by Mr. Coffland, seconded by Mr. Probst to make the following transfer of funds for

the Vision Insurance Chargebacks for the months of April and May, 2012.

FROM	TO	AMOUNT
E-0256-A014-A11.006 GENERAL	R-9891-Y091-Y06.500	4,372.38
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y06.500	79.56
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y06.500	139.23
E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y06.500	0.00
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y06.500	13.86
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y06.500	27.72
E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y06.500	55.44
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y06.500	39.78
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y06.500	431.55
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y06.500	27.72
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y06.500	135.63
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y06.500	0.00
E-5005-S070-S06.006 SEN. SERV PROGRAM	R-9891-Y091-Y06.500	83.16
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y06.500	27.72
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y06.500	55.44
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y06.500	0.00
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y06.500	0.00
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y06.500	0.00
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y06.500	55.44
E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y06.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y06.500	27.72
E-2223-T077-T01.002 IAP	R-9891-Y091-Y06.500	0.00
E-2230-F082-F01.002 PREP	R-9891-Y091-Y06.500	4.00
E-2215-F077-F01.002 REPROD. HEALTH & WELL	R-9891-Y091-Y06.500	33.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y06.500	3.00
E-2228-F080-F01.002 HEALTH HOMES	R-9891-Y091-Y06.500	7.00
E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP	R-9891-Y091-Y06.500	30.00
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y06.500	16.00
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y06.500	18.00

E-2218-G000-G06.003 Food Service	R-9891-Y091-Y06.500	31.00
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y06.500	218.36
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y06.500	107.28
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y06.500	412.20
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y06.500	27.72
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y06.500	27.72
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y06.500	0.00
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y06.500	559.26
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y06.500	206.10
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y06.500	111.32
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y06.500	375.08
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y06.500	78.56
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y06.500	88.56
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y06.500	13.04
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y06.500	4.84
E-4110-T075-T52.008 WIC	R-9891-Y091-Y06.500	138.60
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y06.500	150.66
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y06.500	329.04
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y06.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y06.500	<u>0.00</u>
TOTAL		8,562.69

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE DELTA DENTAL CHARGEBACKS FOR
THE MONTHS OF APRIL AND MAY 2012**

FROM	TO	AMOUNT
E-0256-A014-A12.006 GENERAL	R-9891-Y091-Y07.500	15,677.62
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y07.500	281.16
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y07.500	492.03
E-0400-M060-M75.008 CARE & CUSTODY Sub Abuse	R-9891-Y091-Y07.500	205.76
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y07.500	140.58
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y07.500	102.88
E-2230-F082-F01.002 PREP	R-9891-Y091-Y07.500	14.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y07.500	12.00
E-2228-F080-F01.002 HEALTH HOMES	R-9891-Y091-Y07.500	26.00
E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP.	R-9891-Y091-Y07.500	107.00
E-2223-T077-T01.002 IAP	R-9891-Y091-Y07.500	0.00
E-2215-F077-F01.002 REPROD HEALTH & WELL	R-9891-Y091-Y07.500	119.00
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y07.500	59.00
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y07.500	67.00
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y07.500	788.85
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y07.500	112.00
E-1611-B000-B01.002 AUDITOR CLERK HIRE & SUPP	R-9891-Y091-Y07.500	0.00

E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y07.500	1,527.53
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y07.500	102.88
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y07.500	567.43
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y07.500	0.00
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y07.500	102.88
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y07.500	205.76
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y07.500	0.00
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y07.500	0.00
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y07.500	0.00
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y07.500	205.76
E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y07.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y07.500	102.88
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y07.500	18.85
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y07.500	384.04
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y07.500	1,515.72
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y07.500	102.88
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y07.500	102.88
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y07.500	0.00
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y07.500	205.76
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y07.500	102.88
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y07.500	398.34
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y07.500	1,341.06
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y07.500	333.40
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y07.500	257.64
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y07.500	55.76
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y07.500	20.92
E-4110-T075-T52.008 WIC	R-9891-Y091-Y07.500	514.40
E-5005-S070-S06.006 SENIOR SERV. PROGRAM	R-9891-Y091-Y07.500	308.64
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y07.500	552.10
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y07.500	1,207.08
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y07.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y07.500	<u>0.00</u>
TOTAL		28,442.35

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE EXPRESS SCRIPTS CHARGEBACKS
FOR THE MONTHS OF APRIL AND MAY 2012**

Motion made by Mr. Coffland, seconded by Mr. Probst to make the following transfer of funds for the Express Scripts Chargebacks for the months of April and May 2012.

FROM	TO	AMOUNT
E-0256-A014-A13.006 GENERAL	R-9891-Y091-Y08.500	29,704.54
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y08.500	597.72
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y08.500	1,643.73
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y08.500	2,595.23
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y08.500	217.12
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y08.500	775.25

E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y08.500	217.12
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y08.500	434.24
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y08.500	0.00
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y08.500	0.00
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y08.500	0.00
E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y08.500	0.00
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y08.500	298.86
E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y08.500	0.00
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y08.500	40.87
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y08.500	217.12
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y08.500	163.48
E-2410-S066-S80.000 MENTAL RETARDATION	R-9891-Y091-Y08.500	8,554.54
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y08.500	21,138.22
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y08.500	1,909.78
E-2230-F082-F01.002 PREP	R-9891-Y091-Y08.500	24.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y08.500	20.00
E-2228-F080-F01.002 HEALTH HOMES	R-9891-Y091-Y08.500	44.00
E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP	R-9891-Y091-Y08.500	179.00
E-2223-T077-T01.002 IAP	R-9891-Y091-Y08.500	0.00
E-2215-F077-F01.002 REPROD. HEALTH & WELL	R-9891-Y091-Y08.500	198.00
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y08.500	98.00
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y08.500	111.00
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y08.500	187.00
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y08.500	1,317.55
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y08.500	217.12
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y08.500	0.00
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y08.500	298.86
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y08.500	217.12
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y08.500	729.56
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y08.500	2,350.60
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y08.500	578.34
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y08.500	664.12
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y08.500	96.18
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y08.500	36.00
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y08.500	217.12
E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y08.500	434.24
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y08.500	298.86
E-4110-T075-T52.008 WIC	R-9891-Y091-Y08.500	651.36
E-5005-S070-S06.006 SEN. SERV PROGRAM	R-9891-Y091-Y08.500	5,525.87
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y08.500	896.58
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y08.500	2,117.56
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y08.500	0.00
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y08.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y08.500	<u>0.00</u>
TOTAL		86,015.86

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE GENERAL FUND/RECORDER/SHERIFF**

Motion made by Mr. Coffland, 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 2, 2012.

E-0121-A006-B02.002	Salaries - Employees	\$ 13,000.00
<i>Note: Extended hours contracted with Ohio River Resources LLC</i>		
E-0131-A006-A04.002	Salaries – Road	\$ 1,300.00
<i>Note: Extended hours contracted with Ohio River Resources LLC</i>		

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 GENERAL FUND/RECORDER

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 2, 2012.

E-0121-A006-B11.000 Other Expenses \$ 1,324.00

Note: To process a refund

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 April 11, 2012.

E-2301-E011-E01.011 Contract Services \$ 20,728.07

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 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 2, 2012.

General

E-0131-A006-A07.000	Training	0.00
E-0131-A006-A09.000	Medical	586.42
E-0131-A006-A17.012	Cruiser Repairs	0.00
E-0131-A006-A20.000	False Alarm	0.00
E-0131-A006-A21.000	Sheriff's Towing	625.50
E-0131-A006-A23.000	Background	1,080.00
E-0131-A006-A24.000	E-SORN	200.00
E-0131-A006-A28.000	Shop W/Cop	0.00
E-0131-A006-A30.000	Lifesaver	0.00

Enforcement Education

E-1652-B016-B02.000	Education Expenses	35.00
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Commissary Fund

E-5100-S000-S01.010	Supplies	8,595.56
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Concealed Handgun License

E-5101-S001-S06.000	License Issuance	1,157.00
E-5101-S001-S07.012	Equipment	2,313.00

Sheriff Reserve Account

E-9710-U010-U06.000	Other Expenses	3,607.65
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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 APPROVING THEN AND NOW CERTIFICATE/AUDITOR'S

Motion made by Mr. Probst, seconded by Mr. Coffland to execute payment of Then and Now Certification dated May 2, 2012, presented by the County Auditor pursuant to O.R.C. 5705.41(d) 1, and authorizing the drawing of warrant(s) in payment of amounts due upon contract or order.

Upon roll call the vote was as follows:

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

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

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

BCDJFS – Charlotte McGlaughlin, David Williamson & Sarah Smith to travel to Wheeling, WV, on May 15, 2012, for Microsoft Excel Training. Estimated expenses: \$483.00

Sue Hines, Cheryl Forshey & Bethesda Senior Members to travel to Cambridge, OH on May 16, 2012, to attend Older Adult Extravaganza; and to Marietta, OH, on May 25, 2012, to attend a Senior Center shopping outing; and to Sugarcreek, OH, on May 16, 2012, to attend a Senior Center shopping outing. Estimated expenses: \$72.00

Vincent Gianangeli to travel to Columbus, OH, on May 21-22, 2012, to attend Emerging Trends in Fraud Inv.

Jack Irwin, Daisy Braun and St. Clairsville Senior Members to travel to Sugarcreek on May 4, 2012, for an Amish Country Day Outing; to Wheeling, WV, on May 9, 2012, to attend Wheeling Downs; to Cambridge, OH, May 16, 2012, to attend Older Adult Extravaganza; and to Wheeling, WV, for Bingo at the Wheeling Senior Center.

Dwayne Pielech and Vincent Gianangeli to travel to Columbus, OH, on May 24-25, 2012, to attend Director's Assoc. Annual Conference. Estimated expenses: \$1,256.50

ENGINEER – Fred Bennett to travel to Columbus, OH, on June 19, 2012, to attend the CEOA 2012 Ohio Land Records Modernization Conference & Trade Show. Estimated expenses: \$250.00

Upon roll call the vote was as follows:

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

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

Present for the hearing were Ruth Graham, Engineer’s Drafting Technician; Jennifer Lohan and Wheeling Township Trustee Stanley Pempek. The Township Trustees petitioned for a 10 foot vacation of an existing 50 foot wide roadway. Ruth advised those present at the road view with her were Engineer Fred Bennett, Jennifer Lohan, Stanley Pempek and Commissioner Matt Coffland. Ruth said the Engineer does recommend a 10 foot vacation. She noted that just this morning letters were received from area property owners in opposition of the same. Mr. Bennett still recommends the 10 foot vacation because it is doable. Ruth advised Mr. Bennett is adamant about not letting roads drop below 40 feet. She said the Engineer’s office does not have a problem with this request, but apparently the neighbors do. Mr. Pempek noted this has been an ongoing problem for two (2) years. They have had visits with the neighbor who has been parking in this area and have asked him to move. Jennifer said there is only one other person that parks in this spot and it is right in front of her house. She feels with his vehicles parked there, it depreciates the value of her home. This is also causing a problem with her retaining wall. She is asking for 16 feet, because she is concerned if it is 10 feet he will still try to put his vehicle there.

Mr. Coffland said he attended the road view and sees no problem with granting the 10 foot right-of-way that Mr. Bennett recommends. He said it only affects the landowner. He said the Board is “stuck between a feud.” Mrs. Favede commended the trustees for trying to rectify this ongoing matter and supports their efforts. She said this issue was brought to her attention last year at a Town Hall meeting. Mr. Probst asked if the 10 feet would still give the county 40 feet. Ruth answered, “Right.” Ruth presented aerial pictures of the area. Mr. Coffland noted that the neighbor saw those attending the view and did not approach them at that time. Mr. Probst asked if the township could enforce no parking if the 10 ft right-of-way is approved and if it’s encroaching on the retaining wall? Is the retaining wall part of the right-of-way? Mr. Pempek said yes but they’ve tried no parking signs in the past but it didn’t work. They ended up taking the signs down. Mr. Probst said the board would try to come up with some type of compromise today with granting the 10 foot. Ruth said if 10 foot is granted a gravel area is left and if the neighbor continues to park there it could create a site distance issue. She said technically no one should park in a right-of-way. Mr. Pempek said, “we have no enforcement.” Jennifer said in the state where they have gone less than 40 feet with stipulations. Mr. Probst said that the county has done that before too and asked, “Can we do that today?” Ruth replied it can be done, but it is not what The County Engineer recommends. **Mr. Probst noted the Engineer recommended 10 feet, but the Board of Commissioners decided to vacate 13 feet. There will be amendments made to the necessary documents.**

**REPORT OF COUNTY ENGINEER
OHIO REV. CODE, SEC. 5553.06**

Date: 05/02/12

To the Board of County Commissioners of Belmont County, Ohio:

The undersigned, in obedience to your order, dated April 18, 2012, proceeded on May 2, 2012 to make an accurate survey and plat of the Public Road proposed to be improved and respectfully submits the following report:

In the opinion of the undersigned the proposed improvement should _____ be granted.

The width to which said improvement should be opened is 37 feet.

An accurate survey and plat, and an accurate and detailed description of each tract of land which the undersigned County Engineer believe will be necessary to be taken in the event the proposed improvement be made, together with the name of each owner, accompany this report and are made apart hereof.

An accurate and detailed description of the proposed improvement describing therein the center line and right of way lines follow
“see attached plat”

Per Wheeling Township Trustees and adjacent owner request, the Belmont County Commissioners agreed to widen the proposed 10’ vacation area to 13’. Belmont County Engineer Fred Bennett in opposition to the 3’ increase.

The undersigned recommends the following changes in the proposed improvement which in his judgment should be made in the event the proposed improvement is granted. To-wit: see above

Fred F. Bennett/s/
County Engineer of Belmont County, Ohio

**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**

Office of County Commissioners
Belmont County, Ohio

**RESOLUTION-GRANTING PROPOSED IMPROVEMENT
ORDERING RECORD, ETC.**

Rd. Imp. #1116

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 2nd day of May, 2012 in the office of the Commissioners with the following members present:

- Mr. Coffland
- Mr. Probst
- Mrs. Favede

Mr. Probst moved the adoption of the following Resolution:

WHEREAS, This day this matter came on to be heard on the report, survey, plat, and detailed and accurate descriptions as filed by the County Engineer, and said report having been read in open session, the Board proceeded with the hearing of testimony bearing upon the necessity of the said improvement for the public convenience or welfare and offered either for or against going forward with the proposed improvement by interested persons; and

WHEREAS, Said Board has considered said report and all the testimony offered, and all the facts and conditions pertaining to said matter; therefore, be it

RESOLVED, That said Board of County Commissioners do find said improvement will serve the public convenience and welfare; and be it further

RESOLVED, That said improvement as set forth and defined in said report, survey, plat and detailed and accurate descriptions as filed by the County Engineer be and the same is hereby granted and said road is hereby ordered vacated.

RESOLVED, That the County Engineer be and he is hereby directed to cause and record the proceeding, including the survey and plat and accurate and detailed description of said proposed improvement, to be forthwith entered in the proper road records of said County; and be it further

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

- | | |
|--------------|-----|
| Mr. Probst | Yes |
| Mr. Coffland | Yes |
| Mrs. Favede | Yes |

Adopted the 2nd day of May, 2012

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

OPEN PUBLIC FORUM – Brent Conaway of S. Banfield Rd., St. Clairsville and Bruce Seabright, II, attended today’s meeting to voice their concerns with the Belmont County Animal Shelter. Mr. Conaway’s missing dog ended up at the shelter and later found to be listed on BCARL’s Facebook website. Mr. Conaway said the dog accidentally got away in February. Mr. Conaway said he was given different information from the shelter as to whether the dog had already been adopted out. They would not return the dog to him. Mr. Conaway was very upset with the way this situation was handled by the shelter. Mr. Conaway said that Judy Geimer, President of the Belmont Co. Animal Rescue League, stated the dog had been at the shelter for two (2) months. She reported that normally a dog can be euthanized after 3-5 days, but they decided to try to find someone to adopt this dog. Mr. Coffland called Verna Painter of the shelter and she advised of the series of events that lead to the dog’s adoption, including the length of time it had been unclaimed at the shelter. One problem was that the dog was not licensed. It was not understood why the adoption process continued after the rightful owners claimed the dog. Mr. Probst said he told Judy Geimer that maybe the owners of the dog should retain an attorney to try to fight this matter. Mr. Probst also told Ms. Geimer he thinks there needs to be some changes in the contract as the commissioners have no authority under the contract to give the dog back. She said that is fine; we have 3,000 people in the ARL who will storm the courthouse and come in to your Commissioners meeting. Mr. Probst said he took that as an idle threat. Mr. Probst said all we are trying to do is work out a compromise to get the dog back for the family. The BCARL is judge and jury and the Commissioners, according to the contract, have no authority on mandating that they give this dog back. Mr. Probst said that needs to be changed and this is just not right. Mr. Coffland put a call into the shelter to see if the dog is still there. Mr. Seabright stated it is common sense that the dog be returned to its owner. Mrs. Favede agreed, stating laws are created for safety and she is not sure how this is helping anyone. Mr. Coffland is waiting to speak to Verna. In the meantime the board will keep with the scheduled agenda items and return to this subject.

**IN THE MATTER OF FINAL PLAT APPROVAL
FOR REQUEST FOR 20 FOOT SET BACK
VARIANCE FOR SUNRISE HILLS
SECOND ADDITION SUBDIVISION
PULTNEY TOWNSHIP, SEC 29, T-2, R-2**

“Hearing Had-11:30 A.M.”

Present for the hearing was Ruth Graham, Engineer’s Drafting Technician, Pultney Township Trustee Frank Shaffer and Lou Fisher the owner of a lot in Sunrise Hills. Ruth presented maps. The variance request is to drop a 30 foot setback down to a 10 foot. She reported Engineer Fred Bennett and Trustee Frank Shaffer saw no problem with the variance request. This will not create a safety issue. Mr. Fisher plans to build. The 30 foot setback would impede him. Ruth advised Mr. Fisher would have to have surveyor to prepare a plat depicting this variance.

**“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 request for 20 foot set back variance for Sunrise Hills Second Addition Subdivision, Pultney Township, Section 29, T-2, R-5, 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

OPEN PUBLIC FORUM - DISCUSSION RE: BELMONT CO. ANIMAL SHELTER (CONTINUED FROM ABOVE) – Mr. Coffland stated he contacted Verna from the shelter who advised the dog has been adopted out. Mr. Coffland asked Mr. Conaway when was the first time he contacted the shelter to report dog missing. Mr. Conaway said he did not know for sure. He estimated two (2) months ago when she was missing 2-3 days at most. The dog was lost the end of February. He said Verna told him last Wednesday that the dog was adopted and another person said they knew it wasn’t. He said they contacted the shelter and no one got back to them. He said his wife didn’t give a good description. “We’ve had issues with them (dog shelter) in the past because they were rude.” He said they went to the shelter on the 1st or 2nd of March and didn’t see the dog. Mr. Conaway said his wife saw the dog on the Facebook page on April 24 and they went to the shelter. Mr. Seabright reported that Mr. Conaway’s attorney faxed a letter to the shelter on Friday and said he would be there Saturday to pick up his dog. The shelter would not give him the dog and said it was adopted out.

**11:45 Jane Keyser, OSU Extension Office
Re: Senior Fairboard Restructuring Update**

The move to the new fairgrounds has been accomplished with two (2) fairs having been held there. Fairboard President Jerry Campbell wished for all on the board to be going down the same path and asked for assistance from OSU Extension Office. A few years ago a SWOT (Strengths, Weaknesses, Opportunities & Threats) analysis was completed. A needs assessment was also done. Both were looked at and then Jane used a SOAR (Strengths, Opportunities, Aspirations & Results) worksheet. Board members completed a SOAR worksheet and then broke into small groups to brainstorm these items together and then to prioritize the results by record the information on flip chart paper. The following are the six (6) emerging themes that they came up with: 1) Board Characteristics, 2) Strong Fairgrounds with Great Location, 3) Buildings and Improvements, 4) MX213 track, 5) Activities to Generate Funds, and 6) Green Space. The highest priority is getting the sewage system complete. Jerry is working on writing a grant for this. When the board met again, they set specific goals in order to start working to achieve the same. Goals and timelines have been set thru 2016. The fairboard wanted to share this information with the Commissioners since they help fund and support both the fairboard and the Extension Office.

Ginny commended Jane for her efforts on behalf of the fairboard. Both Matt and Chuck thanked her and the fairboard for all they do. Mr. Coffland noted that sewage is an issue and will look into it.

**12:00 Attorney Richard Myser and Sue Douglass, Executive Director, Belmont Co. Dept. of Development/CIC
Re: Sale of Property-Fox Commerce Park**

Sue presented to the board today the results of the proposed activity that was talked about a few weeks ago. She said they are here today to request a formal transfer of Lots 14, 15 & 16 in Fox Commerce Park to Chuck Bell of Extreme Contracting, a local businessman. He is adding an additional component to his company doing fittings and pipes for the oil and gas companies. He anticipates the hiring of 10-15 new people. Two buildings will be constructed. Attorney Myser presented the deed for signing.

**IN THE MATTER OF APPROVING AND SIGNING THE
GENERAL WARRANTY DEED FOR THE TRANSFER OF
LOTS # 14, 15 & 16 IN FOX COMMERCE PARK TO THE CIC**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve and sign the General Warranty Deed for the transfer of Lots # 14, 15 and 16 situated in the Fox Commerce Park from the County of Belmont, by and through the Belmont County Commissioners, to the Belmont County Community Improvement Corporation.

GENERAL WARRANTY DEED

THE COUNTY OF BELMONT, a political subdivision of the State of Ohio, by and through the Belmont County Commissioners, the Grantor, for valuable consideration paid, grants, with covenants of general warranty, to **THE BELMONT COUNTY COMMUNITY IMPROVEMENT CORPORATION**, a non-profit corporation, the Grantee, whose tax mailing address is 117 East Main Street, St. Clairsville, Ohio 43950, the following described real property:

Situated in the County of Belmont, State of Ohio, Richland Township, Section 32 and 33, Township 7, Range 4 and being identified as Lots 14, 15 and 16 of the Belmont County Fox Commerce Park of record in Cabinet E, Slide 318 of the Records of Plats of Belmont County, Ohio.

Parcel Nos. 33-00032.009; 33-00032.010; 33-00032.011

Subject to the restrictive covenants for Belmont County Fox Commerce Park which are set forth more specifically on the Plat of record in Cabinet E, Slide 318 of the Records of Plats of Belmont County, Ohio.

Also excepting and reserving all conveyances, restrictions, exceptions, reservations and easements, including coal and/or other minerals heretofore sold and conveyed, or of record.

Being a part of the same premises conveyed to the County of Belmont, Ohio by Warranty Deed of record in Volume 752, Page 356, of the Records of Deeds of Belmont County, Ohio.

SUBJECT TO AND EXCEPTING taxes and assessments for the year 2012 and thereafter which taxes and assessments the Grantee assumes and agrees to pay as a part of the consideration for this conveyance.

Executed this 2nd day of May, 2012.

THE COUNTY OF BELMONT, OHIO

By: Ginny Favede /s/

Ginny Favede

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

Charles R. Probst, Jr.

By: Matt Coffland /s/

Matt Coffland

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM - DISCUSSION RE: BELMONT CO. ANIMAL SHELTER (CONTINUED FROM ABOVE) – Mr. Coffland reported on his conversation with Verna Painter of the Animal Shelter. She stated the following: On February 24th they received the dog. By their code they can keep the dog 3 days and then an extra 2 days by the Animal Rescue League’s code for a total of 5 days. At that time they were going to put the dog to sleep. They chose not to do that. On March 6 they placed the dog on Facebook and heard nothing from anyone. On April 21 they adopted the dog out. Papers were signed and a check received. On April 24 someone came to claim the dog. At that time they told them the dog was adopted out. The dog wasn’t registered or they would have contacted the owner. She also stated Mr. Conaway has nine (9) other dogs that are not registered. (Mr. Conaway denies having nine (9) other dogs.) Verna advised the letter from Mr. Conaway’s attorney has been turned over to the shelter’s attorney. She noted it was 62 days from the time they received the dog before they received notice from anyone about it. The board agreed that there are problems with the shelter contract. Mr. Probst said it is time to have the Animal Rescue League in to try and get the lines of communication open again. He said “BCARL has done a mostly good job since I’ve been here. “We understand they have a very tough job to do.” He said he thinks each situation needs looked at individually. In this instance Mr. Probst said the dog should have just been given back to its owner. Mrs. Favede said that the dog was given to someone else is unacceptable. A conversation is needed with the Prosecutor. Mr. Probst asked Mr. Conaway to please accept the Board’s apologies and said we are going to look into this and see what we can do.

BREAK

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 12:25 P.M.

Motion made by Mr. Probst, seconded by Mr. Coffland to enter executive session with Mayor Vincenzo pursuant to ORC 121.22(G)(1) Personnel Exception to discuss the employment of a public employee.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 12:35 P.M.

Motion made by Mr. Probst, seconded by Mr. Coffland to adjourn executive session at 12:35 p.m.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION, NO ACTION TAKEN.

IN THE MATTER OF CHANGING MEETING DATES OF UPCOMING REGULAR MEETINGS

Motion made by Mr. Probst, seconded by Mr. Coffland to change the meeting dates for the regular meetings of the Belmont County Board of Commissioners due to scheduling conflicts as follows:

FROM	TO
10:00 a.m., Wednesday, June 20	10:00 a.m. Tuesday, June 19
10:00 a.m., Wednesday, July 4 (Holiday)	10:00 a.m. Tuesday, July 3
10:00 a.m. Wednesday, August 15	10:00 a.m. Tuesday, August 14

Upon roll call the vote was as follows:

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

**IN THE MATTER OF DEDICATION PLAT
OF MAGNOLIA LANE
RICHLAND TWP. SEC 18, T-7, R-4**

[Belmont Co. Commissioners
[Courthouse
[St. Clairsville, Ohio 43950
[Date May 2, 2012

Motion made by Mr. Probst, seconded by Mr. Coffland to authorize the Clerk of the Board to establish a date and time for the Subdivision Hearing in regards to the Dedication Plat of Magnolia Lane Subdivision, Richland Township, Sec 18, T7, R4, pursuant to the Ohio Revised Code Section 711.05 and proceed with the required notifications.

NOTICE OF NEW SUB-DIVISION
Revised Code Sec. 711.05
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To: Cindi Henry, F.O., Richland Township Trustees, 118 Overbaugh Ave., St. Clairsville, OH 43950

You are hereby notified that the 16th day of May, 2012, at 12:00 o'clock P. M., has been fixed as the date, and the office of the Commissioners, in the Court House, St. Clairsville, Ohio, as the place where the Commissioners will act on the above stated matter.
By order of the Belmont County Commissioners.

Jayne Long /s/
Clerk of the Board

- Mail by certified return receipt requested
- cc: Richland Township Trustees
Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE
REAPPOINTMENT OF ATTORNEY KEVIN STRYKER
TO THE PUBLIC DEFENDER COMMISSION**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the reappointment of Attorney Kevin Stryker to the Belmont County Public Defender Commission for a four-year term effective June 11, 2012 to June 11, 2016.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING COMMISSIONER FAVEDE
TO SIGN AND SUBMIT THE REQUEST FOR WAIVER OF COVERAGE
TO BE EXEMPT FROM THE EPA'S PHASE II STORMWATER REQUIREMENTS**

Motion made by Mr. Probst, seconded by Mr. Coffland to authorize Commissioner Ginny Favede to sign and submit the Request for Waiver of Coverage under the Ohio EPA General Permit Number: OHQ000002-Belmont County and Other 0GQ00008*BG.

Note: This is to request that Belmont County be exempt from the EPA's Phase II Stormwater Requirements.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE ALLOCATION
OF 1ST AND 2ND QUARTER MONIES OF 2012 TO THE
DEPT. OF DEVELOPMENT/CIC**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the allocation of \$ 37,500.00 to the Belmont County Department of Development/Community Improvement Corporation for program operations for the 1st and 2nd quarters of 2012.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF RESOLUTION DECLARING
THE NECESSITY OF LEVYING A TAX IN EXCESS OF THE
TEN-MILL LIMITATION AND REQUESTING THE COUNTY
AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH
REGARDING ONE (1.00) MILL RENEWAL LEVY/SENIOR SERVICES
RESOLUTION**

WHEREAS, the Belmont County Board of Commissioners anticipates levying a tax in excess of the ten-mill limitation as described herein; and

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code as amended by Am. Sub. S.B. No 201 enacted by the 122nd General Assembly, this Board of Commissioners is required to certify to the County Auditor a resolution requesting the County Auditor to certify certain matters in connection with such a tax levy;

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

SECTION 1. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten mill limitation for the benefit of Belmont County for the purpose of *A renewal of an existing tax for the benefit of Belmont County, Ohio to supplement the General Fund for the purpose of providing senior services including but not limited to, transportation, nutrition and in-home services to elderly residents who are frail and/or handicapped and cannot remain in their homes without these services provided pursuant to law, at a rate not exceeding one (1) mill for each one dollar (\$1.00) of valuation, which amounts to ten cents (.10) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years, commencing with tax list year 2012 (Ohio Revised Code Section 5705.05)*

SECTION 2. That the question of the passage of said tax levy shall be submitted to the electors of Belmont County at a General election to be held on the sixth day of November, 2012. If approved by the electors, said tax levy shall first be placed upon the 2012 tax list and duplicate, for first collection in calendar year 2013.

SECTION 3. That pursuant to Section 5705.03 of the Ohio Revised Code, the County Auditor is hereby requested to certify to this Board of Commissioners the total current tax valuation of the Belmont County Senior Citizens Levy and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the Clerk of this Board of Commissioners be and is hereby

directed to certify forthwith a copy of this resolution to the County Auditor so that said County Auditor may certify such matters in accordance with such Section 5705.03.

SECTION 4. That it is found and determined that all formal actions of this Board of Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Commissioners, and that all deliberations of this Board of Commissioners were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Commissioners adopted in accordance therewith.

BE IT FURTHER RESOLVED, that the Clerk of this Board be and is hereby directed to certify a copy of this resolution to the Board of Elections of Belmont County, Ohio, forthwith, as provided by law and notify said board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Commissioner Probst moved for the adoption of the foregoing Resolution which was seconded by Commissioner Coffland, and upon roll call the vote resulted as follows:

Commissioner Probst	<u>Yes</u>
Commissioner Coffland	<u>Yes</u>
Commissioner Favede	<u>Yes</u>

Adopted this 2nd day of May, 2012

IN THE MATTER OF AUTHORIZING COMMISSIONER PROBST TO EXECUTE THE PETITION TO THE COUNCIL OF THE VILLAGE OF BARNESVILLE, OH, AND THE WARREN TOWNSHIP TRUSTEES TO CREATE A JOINT ECONOMIC DEVELOPMENT DISTRICT (JEDD)

Motion made by Mr. Coffland, seconded by Mrs. Favede to approve and authorize Commission President Charles R. Probst, Jr. to execute the petition to the Council of the Village of Barnesville, Ohio and the Warren Township Trustees to create a Joint Economic Development District (**JEDD**) as follows:

PETITION

The undersigned being the owners of all of the property located in Warren Township (the District) as described in the Barnesville-Warren Township Joint Economic Development District No. 2 (the JEDD Contract) do hereby certify that each has received (i) a copy of the Contract, (ii) a description of the area or areas to be located within the District, including a map in sufficient detail to denote the specific areas within the District, and (iii) an economic development plan for the district that consists of a schedule for the provision of the new, expanded or additional improvements to be constructed in the District and a schedule for the collection of an income tax levied within the District.

We do hereby petition the Council of the Village of Barnesville, Ohio and the Warren Township Trustees to create the district in accordance with the JEDD Contract.

Dated: May 2, 2012

Jefferies Real Estate, Inc.

By: John P. Jefferis /s/

Title: Member

Belmont County, Ohio

By: Charles R. Probst, Jr. /s/ 5/2/12

Title: Commission President

JERU Real Estate, LLC

By: John P. Jefferis /s/

Title: Member

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING EXECUTIVE SESSION

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

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 Mr. Coffland to adjourn executive session at 1:35 p.m.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION, THE FOLLOWING ACTION WAS TAKEN:

IN THE MATTER OF APPROVING THE APPOINTMENT OF AMANDA MURRAY AS ASSISTANT CLERK/COMMISSIONERS

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the appointment of Amanda Murray as Assistant Clerk to the Belmont County Board of Commissioners, pursuant to O.R.C. 305.13, effective pay period ending May 5, 2012. Mrs. Murray's pay rate shall be \$ 10.80 per hour. This reclassification reflects changes in Mrs. Murray's job duties along with additional responsibilities.

Upon roll call the vote was as follows:

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

DISCUSSION HELD RE: TOWN HALL MEETING REGARDING POST OFFICE CLOSINGS - Mrs. Favede advised at the meeting held at Union Local High School last week safety concerns were brought up if potentially the six local post offices were closed and their zip codes being changed to St. Clairsville, 43950, and the various Main Streets in those areas all having the same zip code. She spoke with 911 Director Robyn Marshall who wants it clearly conveyed to the public that they should have no concern, regardless what the Postal Services does with their addresses and/or zip codes. Rest assured the 911 system will allow them to locate them when their call comes in and is tracked on their screen. There is no need for concerns regarding having 911, fire departments or the Sheriff to come to their addresses. The board is supplying a list to the press of all the legislators as many who attended the meeting wanted a list to write to voice their opposition to the closings.

**IN THE MATTER OF ENTERING INTO CONTRACT WITH
CHAMBERS, MURPHY & BURGE RESTORATION ARCHITECTS
AS THE LOCAL PROJECT AUTHORITIES' REPRESENTATIVE/ODOT
ADAPTIVE REUSE OF THE SHERIFF'S RESIDENCE**

Motion made by Mr. Probst, seconded by Mr. Coffland to enter into contract with Chambers, Murphy & Burge Restoration Architects in the amount of \$49,850.00 to provide professional services as the Local Project Authorities' representative during construction to meet the Ohio Department of Transportation (ODOT) requirements for the Adaptive Reuse of the Belmont County Sheriff's Residence, ODOT PID # 787894.

Note: County Share 20%-ODOT Grant 80%

**BELMONT COUNTY
AGREEMENT NO. 17120**

This Agreement No. 17120 entered into this 2nd day of May, 2012, by and between Belmont County Board of Commissioners, hereinafter referred to as the County, and Chambers, Murphy and Burge Restoration Architects, Ltd., hereinafter referred to as the Consultant, with an office located at 43 E. Market St., Akron, Ohio 44308.

WITNESSETH:

That the County and the Consultant, for the mutual consideration herein contained and specified, have agreed and do hereby agrees as follows:

CLAUSE I – WORK DESCRIPTION

The Consultant agrees to perform Construction Inspection and keeping of records and documents, Construction Administration and Testing as may be authorized by the County for the restoration of the historic Belmont County Jail in Belmont County, Ohio, identified as BEL Tourism Center PID 78794.

CLAUSE II – INVOICE & PROJECT SCHEDULE

The County and the Consultant agree to the attached Invoice and Project Schedule including the overall Agreement length, and Scheduled Submittal dates and Review Times set out in the Project Schedule.

The Consultant agrees to submit the completed Invoice and Project Schedule transmittal letter together with the updated Invoice and Project Schedule for all billing purpose for all Parts of this Agreement every thirty (30) days as follows:

- (a) Signed original transmittal letter and invoice (IPS) and three (1) copies of same.

CLAUSE III – PRIME COMPENSATION

The County agrees to compensate the Consultant for the performance of the Work specified in this Agreement as follows:

Part I: Construction Inspection.

Rates of Pay Compensation as authorized for each Classification delineated below plus non-salary direct costs. The maximum prime compensation shall not exceed Forty Nine Thousand Eight Hundred and Fifty Dollars (\$49,850.00). All costs shall be included in the maximum prime compensation.

Agreed Rates of Pay are established as follows:

<i>Firm Name</i>	<i>Classification</i>	<i>Hourly Rate</i>	<i>Overtime Premium Rate</i>
Chambers, Murphy and Burge	Principal/Preservation Architect	\$153.00	\$181.00
	Project Manager	\$107.00	\$127.00
	Project Architect	\$93.00	\$110.00
	Interior Designer	\$80.00	\$95.00
	Preservation Specialist	\$67.00	\$80.00
	Intern Architect	\$58.00	\$69.00
	Interior Design Intern	\$53.00	\$63.00
	Office Manager	\$47.00	\$56.00

Prime Compensation, only as agreed and by proper modification of this Agreement and authorized in writing by the County, may be added to or subtracted from under the authority of the Department of Transportation's "Specifications for Consulting Services, 2010 Edition".

CLAUSE IV – INCORPORATION BY REFERENCE

The following documents, or specified portions thereof, are hereby incorporated into and made a part of this Agreement as though expressly rewritten herein:

- (a) The Department of Transportation's "Specifications for Consulting Services, 2010 Edition".
- (b) The Department of Transportation's Locally Administered Transportation Projects Manual of Procedures, LPA Construction Administration Chapter and appendices.
- (c) The Invoice & Project Schedule.
- (d) The most current Office of Budget and Management Travel Policy as published on the State of Ohio Website (<http://obm.ohio.gov/MiscPages/TravelRule>).

CLAUSE V – GENERAL PROVISIONS

Any person executing this Agreement in a representative capacity hereby warrants that he/she has been duly authorized by his/her principal to execute this Agreement on such principal's behalf.

Additionally, it is expressly understood by the parties that none of the rights, duties and obligations described in this Agreement shall be binding on either party until such time as the expenditure of funds is certified by the Director of Budget and Management, pursuant to Section 126.07 of the Ohio Revised Code.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the day and year first above written by affixing the signature of the duly authorized officer of Consultant and the signature(s) of the County.

Chambers, Murphy & Burge Restoration Architects, Ltd.

By: _____

Title: _____

Belmont County Board of Commissioners

Matt Coffland /s/

Commissioner

Charles R. Probst, Jr. /s/

Commissioner

Ginny Favede /s/

May 2, 2012

Commissioner

APPROVED AS TO FORM:

By: David K. Liberati /s/

Title: Assistant Prosecutor

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 2:15 P.M.

Motion made by Mr. Probst, seconded by Mrs. Favede to adjourn the meeting at 2:15 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 9th 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