

St. Clairsville, Ohio

May 4, 2011

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ginny Favede, Matt Coffland and Charles R. Probst, Jr., Commissioners and Kathy Marino, Assistant Clerk of the Board. (Note: Commissioner Probst arrived at 10:10 a.m.)

MEETINGS ARE NOW BEING RECORDED
ALL DISCUSSIONS ARE SUMMARIZED. FOR COMPLETE PROCEEDINGS
PLEASE SEE CORRESPONDING CD FOR THIS MEETING DAY.

IN THE MATTER OF ALLOWANCE OF BILLS
AS CERTIFIED IN THE AUDITOR'S OFFICE

"BILLS ALLOWED"

The following bills having been certified in the Auditor's office, on motion by Mr. Coffland, seconded by Mrs. Favede, 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-Draft-Co., Inc.	Tax Map Conversion-GIS Projects/General Fund	1,453.96
A-Draft-Co., Inc.	Web Hosting-GIS Projects/General Fund	500.00
A-Ohio AFSCME Care Plan	Dental & Drug Coverage/General Fund	552.00
B-Allied Waste Services #384	April Service/Dog Kennel Fund	287.73
G-Belmont Co. Tourism Council, Inc.	May operating expenses/Lodging Excise Tax Fund	20,000.00
K-Richard Oberdick	Travel expenses/Engineer MVGT Fund	28.10
P-Cintas First Aid & Safety	Supplies/BCSSD Funds	14.93
P-Renee' Wilson	Travel expenses/BCSSD Funds	141.75
P-Yorkville Bd. Of Trustees of Public Affairs	Sewage Disposal/SSD#3B Deep Run Fund	513.29
S-Beth Andes, MS, PCC	Contracted counselor/District Detention Home Fund	1,505.00
S-Comcast	Internet/Western Div. Ct. Computer Fund	132.25
S-Doan Ford, Inc.	Accessories/In Home Care Levy-Comm on Aging Fund	727.20
S-Sam's Club	Food (NSLA)/Oakview Juvenile Residential Center Fund	847.23
T-Chase Bank	CDBG Funds, Draw #421	11,361.00
W-Treasurer of State-Office of Attorney General	Conference/Prosecutor's Victim Program	50.00

IN THE MATTER OF APPROVING RECAPITULATION
OF VOUCHERS FOR THE VARIOUS FUNDS

Motion made by Mr. Coffland, seconded by Mrs. Favede to approve the Recapitulation of Vouchers dated for May 4, 2011, 2011 as follow:

FUND	AMOUNT
A-GENERAL	\$17,542.13; \$9,039.62; \$42,017.92
A-GENERAL/AUDITOR	\$4,742.65
A-GENERAL/EMA	\$1,283.41
A-GENERAL/JUVENILE COURT	\$25.00
A-GENERAL/911	\$389.40
H-Job & Family, CSEA	\$13,010.45
H-Job & Family, Public Assistance	\$1,164.37; \$30,057.65; \$94.00; \$423.31
H-Job & Family, WIA	\$8,647.75
J-Real Estate Assessment	\$43,285.86
K-Engineer MVGT	\$39,353.15; \$206.51
M-Juvenile Ct. – Intake Coordinator	\$31050
M-Juvenile Ct. – Title IV-E Reimb.	\$442.25; \$1,005.17
M-Juvenile Ct. – Placement Services	\$6,365.40
P-Oakview Building	\$8,605.69
P-Sanitary Sewer District	\$6,738.89; \$548.81
S-Certificate of Title Admn. Fund	\$3,119.65
S-District Detention Home	\$8,564.63
S-Eastern Ct. General Special Projects	\$120.00
S-Job & Family, Children Services	\$25,244.11; \$3,188.06
S-Juvenile Ct. – General Special Projects	\$1,285.00
S-Oakview Juvenile Residential Center	\$634.68
S-Probate Court Computer	\$498.48
S-Western Court General Special Projects	\$1,033.10
W-Law Library Fund	\$1,723.07

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR
THE GENERAL FUND/JUVENILE COURT

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

FROM	TO	AMOUNT
E-0082-A002-C37.004 Workers Comp	E-0082-A002-C32.010 Supplies (Fuel)	\$ 5,338.90

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND FOR CARE AND CUSTODY FUND/JUVENILE COURT

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

FROM	TO	AMOUNT
CARE AND CUSTODY	CARE AND CUSTODY	
Worker's Compensation	Salaries CCAP	
E-0400-M060-M28.004	E-0400-M060-M25.002	\$1,001.67
Worker's Compensation	Salaries Restitution	
E-0400-M060-M62.004	E-0400-M060-M60.002	\$131.88
Worker's Compensation	Salaries Substance Abuse	\$898.49
E-0400-M060-M74.004	E-0400-M060-M71.002	

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
ALTERNATIVE SCHOOL	ALTERNATIVE SCHOOL	
E-0400-M067-M03.004 Workers Comp	E-0400-M067-M01.002 Salaries	\$ 1,625.69

Upon roll call the vote was as follows:

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

IN THE MATTER TRANSFER BETWEEN THE GENERAL FUND AND SOIL CONSERVATION FUND L01

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfer from the Belmont County General Fund into the Soil Conservation Fund.

FROM	TO	AMOUNT
E-0051-A001-A32.000 Soil & Water (Annual Transfer of Fund Allocation)	R-1810-L001-L08.574 Trans In	\$75,200.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUNDS/ SHERIFF DOMESTIC VIOLENCE GRANT/SHERIFF GENERAL FUND

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

FROM	TO	AMOUNT
E-5105-T008-T01.002 Salaries	E-0131-A006-A02.002 Salaries	5,794.55
E-5105-T008-T02.003 PERS/SPRS	E-0131-A006-A13.003 PERS/SPRS	1,048.82
E-5105-T008-T03.006 Health Ins.	E-9891-Y091-Y01.006 Health Ins.	2,635.54
E-5105-T008-T04.004 Wrkr's Comp	E-0131-A006-A14.004 Wrkr's Comp	231.78
E-5105-T008-T05.005 Medicare	E-0256-A014-A07.005 Medicare	<u>57.95</u>
TOTAL		9,768.64

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR THE VISION INSURANCE CHARGEBACKS FOR THE MONTHS OF APRIL AND MAY, 2011

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

the Vision Insurance Chargebacks for the months of April and May, 2011.

FROM	TO	AMOUNT
E-0256-A014-A11.006 GENERAL	R-9891-Y091-Y06.500	4,412.70
E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y06.500	0.00
E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y06.500	0.00
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y06.500	107.28
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y06.500	162.72
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y06.500	27.72
E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y06.500	0.00
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y06.500	39.78
E-0400-M060-M75.008 CARE & CUSTODY Sub A	R-9891-Y091-Y06.500	55.44

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E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y06.500	0.00
E-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y06.500	0.00
E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y06.500	0.00
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y06.500	449.64
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	115.74
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y06.500	0.00
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	27.72
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 SPEC PROJECTS	R-9891-Y091-Y06.500	0.00
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y06.500	55.44
E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y06.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y06.500	39.78
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y06.500	27.72
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y06.500	102.42
E-2223-T077-T01.002 IAP	R-9891-Y091-Y06.500	5.00
E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y06.500	0.00
E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y06.500	0.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y06.500	150.00
E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y06.500	0.00
E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y06.500	50.00
E-2218-G000-G01.002 FOOD SERVICE	R-9891-Y091-Y06.500	0.00
E-2213-F075-F01.002 VITAL STATS	R-9891-Y091-Y06.500	0.00
E-2227-F074-F03.002 HOME SEWAGE TREAT. SYSTEM	R-9891-Y091-Y06.500	0.00
E-2229-F081-F01.001 PUBLIC HEALTH READINESS	R-9891-Y091-Y06.500	50.00
E-0300-A008-B01.002 CHEST CLINIC	R-9891-Y091-Y06.500	0.00
E-2228-F080-F01.002 CDC LEAD	R-9891-Y091-Y06.500	15.00
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y06.500	122.94
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	553.23
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y06.500	233.82
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y06.500	124.62
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y06.500	330.46
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y06.500	48.14
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y06.500	67.96
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y06.500	9.16
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y06.500	3.04
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	337.50
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		8,537.31

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE DELTA DENTAL CHARGEBACKS FOR
THE MONTHS OF APRIL AND MAY, 2011**

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following transfer of funds for the Delta Dental Chargebacks for the months of April and May, 2011.

FROM	TO	AMOUNT
E-0256-A014-A12.006 GENERAL	R-9891-Y091-Y07.500	15,941.86
E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y07.500	0.00
E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y07.500	0.00
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y07.500	384.04
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y07.500	589.80
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y07.500	102.88
E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y07.500	0.00
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y07.500	140.58
E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y07.500	205.76
E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y07.500	0.00
E-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y07.500	0.00
E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y07.500	0.00
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y07.500	1,584.08
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	394.26
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-1611-B000-B01.002 AUDITOR CLERK HIRE & SUPP	R-9891-Y091-Y07.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y07.500	140.58
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y07.500	102.88
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y07.500	850.14
E-2223-T077-T01.002 IAP	R-9891-Y091-Y07.500	10.00
E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y07.500	0.00
E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y07.500	0.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-	100.00

	Y07.500	
E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y07.500	0.00
E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y07.500	200.00
E-2229-F081-F01.001 Public Health Readiness	R-9891-Y091-Y07.500	200.00
E-2218--G000-G01.002 FOOD SERVICE	R-9891-Y091-Y07.500	0.00
E-2213-F075-F01.002 VITAL STATS	R-9891-Y091-Y07.500	0.00
E-2227-F074-F03.002 HOME SEWAGE TREAT. SYSTEM	R-9891-Y091-Y07.500	0.00
E-0300-A008-B01.002 CHEST CLINIC	R-9891-Y091-Y07.500	0.00
E-2228-F080-F01.002 CDC Lead	R-9891-Y091-Y07.500	15.00
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y07.500	449.22
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	454.92
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y07.500	1,196.36
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y07.500	276.86
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y07.500	144.82
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y07.500	31.92
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y07.500	10.86
E-4110-T075-T52.008 WIC	R-9891-Y091-Y07.500	514.40
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	1,217.30
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		28,458.02

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE EXPRESS SCRIPTS CHARGEBACKS
FOR THE MONTHS OF APRIL AND MAY, 2011**

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following transfer of funds for the Express Scripts Chargebacks for the months of April and May, 2011.

FROM	TO	AMOUNT
E-0256-A014-A13.006 GENERAL	R-9891-Y091-Y08.500	27,444.88
E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y08.500	0.00
E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y08.500	0.00
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y08.500	740.68
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y08.500	1,604.42
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y08.500	197.36
E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y08.500	0.00
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y08.500	271.66
E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y08.500	394.72
E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y08.500	0.00
E-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y08.500	0.00
E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y08.500	0.00

E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y08.500	2,667.84
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y08.500	197.36
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y08.500	766.22
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y08.500	197.36
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y08.500	271.66
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-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y08.500	394.72
E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y08.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y08.500	271.66
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y08.500	197.36
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y08.500	1,166.24
E-2223-T077-T01.002 IAP	R-9891-Y091-Y08.500	10.00
E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y08.500	0.00
E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y08.500	0.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y08.500	200.00
E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y08.500	0.00
E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y08.500	300.00
E-2218-G000-G01.002 FOOD SERVICE	R-9891-Y091-Y08.500	0.00
E-2213-F075-F01.002 VITAL STATS	R-9891-Y091-Y08.500	0.00
E-2227-F074-F03.002 HOME SEWAGE TREAT. SYSTEM	R-9891-Y091-Y08.500	0.00
E-0300-A008-B01.002 CHEST CLINIC	R-9891-Y091-Y08.500	0.00
E-2228-F080-F01.002 CDC LEAD	R-9891-Y091-Y08.500	15.00
E-2229-F081-F01.001 Public Health Readiness	R-9891-Y091-Y08.500	300.00
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y08.500	74.30
E-2410-S066-S80.000 BD. OF DD	R-9891-Y091-Y08.500	8,491.12
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y08.500	2,777.56
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y08.500	0.00
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y08.500	197.36
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	284.30
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y08.500	206.54
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y08.500	760.34
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y08.500	1,942.08
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y08.500	418.24
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y08.500	332.00
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y08.500	75.82
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y08.500	26.32
E-4110-T075-T52.008 WIC	R-9891-Y091-Y08.500	789.44
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y08.500	814.98
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y08.500	2,147.74
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	0.00
TOTAL		56,947.28

Upon roll call the vote was as follows:

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

**IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/
HOLDING ACCOUNT CHARGEBACK FOR APRIL, 2011**

Motion made by Mrs. Favede seconded by Mr. Coffland to make the following transfer of funds for the Y-95 Employer's Share PERS/Holding Account for the month of April, 2011.

Gross Wages P/E 04/09/11 to 04/23/11.

GENERAL FUND

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	4,845.96
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	404.16
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	601.56
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	2,298.72
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	4,165.37
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	4,193.59
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	1,253.60
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	617.36
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	4,237.46
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	5,806.24
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	4,372.88

MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,241.62
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	3,503.00
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,693.58
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	6,483.54
PROSECUTING ATTN Y	E-0111-A001-E09.003	R-9895-Y095-Y01.500	5,802.38
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	2,199.78
SHERIFF EMP (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	4,330.36
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	2,429.69
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	804.94
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	1,960.14
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	1,865.18
BD OF ELECT/EMPL Y	E-0181-A003-A09.003	R-9895-Y095-Y01.500	2,732.92
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	37.31
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	<u>240.47</u>
			68,121.81
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	706.48
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	3,315.68
Co Health-Lead Settlement	E-2210-E001-E20.000	R-9895-Y095-Y01.500	77.00
Trailer Parks	E-2211-F069-F02.002	R-9895-Y095-Y01.500	
Sewage Program	E-2227-F074-F03.002	R-9895-Y095-Y01.500	
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	603.00
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	600.00
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	497.00
Women's Health	E-2217-F079-F01.002	R-9895-Y095-Y01.500	
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	367.00
PH Emer Readiness	E-2229-F081-F01.001	R-9895-Y095-Y01.500	291.00
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	996.00
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	48,071.63
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	4,707.76
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	3,032.21
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	971.10
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	9,970.22
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	4,648.62
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	985.21
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	308.00
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	1,005.33
Care and Custody-Restitution	E-0400-M060-M61.003	R-9895-Y095-Y01.500	158.03
Care and Custody-Drug Court	E-0400-M060-M72.003	R-9895-Y095-Y01.500	790.63
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	509.08
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	155.84
Truant Officer	E-0400-M079-M03.003	R-9895-Y095-Y01.500	474.21
WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	1,580.57
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	7,175.53
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	480.40
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	1,956.42
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	141.68
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	28.34
LEPC	E-1720-P090-P08.003	R-9895-Y095-Y01.500	116.46
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	780.76
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	5,595.33
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	6,881.25
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	2,892.53
MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	20,902.61
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	748.98
CO RECORDER	E-1210-S078-S11.003	R-9895-Y095-Y01.500	644.35
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	2,104.54
EASTERN CRT-COMPUTER	E-1570-S084-S11.003	R-9895-Y095-Y01.500	268.80
NORTHRN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	156.00
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	125.40
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	632.02
COMMON PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	
JUVENILE CRT-GEN SPEC	E-1589-S096-S09.000	R-9895-Y095-Y01.500	
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,733.92
IAP	E-2223-T077-T01.002	R-9895-Y095-Y01.500	118.00

Welcome Home	E-2226-T079-T01.002	R-9895-Y095-Y01.500	
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	188.46
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	499.16
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	579.06
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	
		TOTAL	208,693.41

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE GENERAL FUND/ENGINEER

Motion made by Mr. Coffland, seconded by Mrs. Favede 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 4, 2011.

E-0069-A011-A11.000	GIS-Projects	\$ 9,500.00
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Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE GENERAL FUND/SHERIFF DEPT.

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of May 4, 2011.

E-0131-A006-A04.002	Salaries - Road	\$ 1,162.88
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Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE 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 4, 2011.

General		
E-0131-A006-A07.000	Training	0.00
E-0131-A006-A09.000	Medical	418.38
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	100.00
E-0131-A006-A23.000	Background	605.00
E-0131-A006-A24.000	E-SORN	225.00
E-0131-A006-A28.000	Shop W/Cop	0.00
E-0131-A006-A30.000	Lifesaver	120.00
Enforcement Education		
E-1652-B016-B02.000	Education Expenses	25.00
Commissary Fund		
E-5100-S000-S01.010	Supplies	1,251.82
Concealed Handgun License		
E-5101-S001-S06.000	License Issuance	1,724.00
E-5101-S001-S07.012	Equipment	1,450.00
Sheriff Reserve Account		
E-9710-U010-U06.000	Other Expenses	245.95

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 SOIL CONSERVATION FUND

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of May 4, 2011.

E-1810-L001-L01.002	Salaries	45,000.00
E-1810-L001-L02.010	Supplies	1,000.00
E-1810-L001-L03.012	Equipment	1,000.00
E-1810-L001-L04.000	Contract Repairs	500.00
E-1810-L001-L05.011	Contract Services	2,000.00
E-1810-L001-L08.000	Info & Education	500.00
E-1810-L001-L09.000	Travel & Expense	3,100.00
E-1810-L001-L10.000	Advertising	500.00
E-1810-L001-L11.003	OPERS	7,000.00
E-1810-L001-L13.005	Medicare	700.00
E-1810-L001-L14.000	Other Expenses	14,000.00
TOTAL		75,300.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATION

FOR THE CAPTINA WATERSHED L05 FUND

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

E-1815-L005-L05.011 Contract Services \$ 500.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

FOR THE S025 CHILDREN SERVICES FUND

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of May 4, 2011.

S025 CHILDREN SERVICES FUND

E-2766-S025-S10.074 Transfers Out \$ 28,885.50
 E-2766-S025-S10.074 Transfers Out \$ 4,873.90

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 VARIOUS JUVENILE COURT 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 4, 2011.

<u>FUND</u>	<u>AMOUNT</u>
JUVENILE COURT COMPUTER FUND	
E-1582-S085-S05.500 Computer Expenses	606.00
JUVENILE CT. GENERAL SPECIAL PROJECTS	
E-1589-S096-S12.000 Other Expenses	2,515.00
INTAKE COORDINATOR	
E-0400-M062-M02.000 Other Expenses	1,095.00
DRUG COURT DONATIONS – JUVENILE COURT	
E-0400-M072-M05.000 Other Expenses	200.00
PLACEMENT II	
E-0400-M075-M01.000 Other Expenses	3,099.63
PLACEMENT SERVICES	
E-0400-M064-M05.000 Placement Costs	44,122.58

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

FOR THE DOMESTIC VIOLENCE GRANT-SHERIFF

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

APPROPRIATIONS TO DOMESTIC VIOLENCE GRANT-SHERIFF'S OFFICE

ACCOUNT	AMOUNT
E-5105-T008-T01.002 SALARIES	\$ 5,794.55
E-5105-T008-T02.003 PERS/SPRS	\$ 1,048.82
E-5105-T008-T03.006 HEALTH INS.	\$ 2,635.54
E-5105-T008-T04.004 WRKR'S COMP.	\$ 231.78
E-5105-T008-T05.005 MEDICARE	\$ 57.95
TOTAL	\$ 9,768.64

Upon roll call the vote was as follows:

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

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to execute payment of Then and Now Certification dated May 4, 2011, presented by the County Auditor pursuant to O.R.C. 5705.41(d) 1, and authorizing the drawing of warrant(s) in payment of amounts due upon contract or order.

Upon roll call the vote was as follows:

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

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

Motion made by Mrs. Favede, seconded by Mr. Coffland granting permission for county employees to travel as follows:
BCDJFS – Michael Schlantz to travel to Columbus, OH, on May 18, 2011, to attend WIB Director's Meeting. Estimated expenses: \$12.00
 Bonnie White and Debbie Cooper to travel to Columbus, OH, on May 13, 2011, to attend New RMS system training. Estimated expenses: \$24.00

ENGINEER – Don Pickenpugh, GIS Director, and Richard Oberdick, Drafting Technician II to travel to Columbus, OH, on May 18, 2011, to attend Ohio Land Records Conference & Trade Show. Estimated expenses: \$120.00 each

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING

AUDITOR ANDREW SUTAK TO ESTABLISH NEW FUNDS

Motion made by Mr. Probst, seconded by Mr. Coffland authorizing Belmont County Auditor Andrew Sutak to establish new funds for the following:

2010 Portable Radio Replacement Grant.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Coffland, seconded by Mr. Mrs. Favede to approve the minutes of the Belmont County Board of Commissioners regular meeting of April 6, 2011.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING RESOLUTION AUTHORIZING THE TRANSFER AND APPROPRIATION OF MONIES IN THE REVOLVING LOAN FUND PROGRAM TO THE BELMONT CO. PIPE CREEK PEDESTRIAN BRIDGE RECONSTRUCTION PROJECT

Motion made by Mr. Coffland, seconded by Mrs. Favede to adopt the following:

RESOLUTION

WHEREAS, the Belmont County Board of Commissioners have received approval from the Ohio Department of Development, Office of Housing and Community Partnerships, in the form of a waiver, to use the Revolving Loan Fund Program to complete the Pipe Creek Pedestrian Bridge Reconstruction Project in Belmont County; and

WHEREAS, Belmont County Board of Commissioners desire to transfer Nine Hundred dollars (\$900.00) of the Revolving Loan Fund to assist with the completion of said project.

WHEREAS, Belmont County must abide by all Federal and State regulations of the Community Development Block Grant (CDBG) Program; and

NOW, THEREFORE, BE IT RESOLVED, The Board of Belmont County Commissioners does hereby authorize the transfer and appropriation of Nine Hundred dollars (\$900.00) in the Revolving Loan Fund Program to the Belmont County Pipe Creek Pedestrian Bridge Reconstruction Project in Belmont County.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING AND SIGNING CHANGE ORDER NO. 3 (FINAL) FOR OHIO-WEST VIRGINIA EXCAVATING CO./MT. VICTORY ROAD WATERLINE PROJECT

Motion made by Mr. Coffland, seconded by Mrs. Favede to approve and sign Contract Change Order No. 3 (FINAL) in the amount of \$28,498.39 for Ohio-West Virginia Excavating Co. for the Mt. Victory Road Waterline Project, based upon the recommendation of Tom Powell, Project Engineer, Hammontree & Associates, Ltd., and Kelly Porter, Project Manager, Belmont County Sanitary Sewer District, as follows:

Original Contract Amount:	\$1,463,479.30
Previous Change:	99,306.01
This Change:	28,498.39
Adjusted Contract Amount:	\$1,591,283.70

Note: Reason for change order: Contractor requests and design issues.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING AND SIGNING THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR OHIO-WEST VIRGINIA EXCAVATING COMPANY/MT. VICTORY WATERLINE PROJECT

Motion made by Mr. Coffland, seconded by Mrs. Favede to approve and sign the Certificate of Substantial Completion issued October 1, 2010 for Ohio West Virginia Excavating Company, General Construction contractor for the Mt. Victory Waterline Project, based upon the recommendation of Kelly Porter, Project Manager, Belmont County Sanitary Sewer District.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING AND SIGNING THE AMENDMENT TO THE VENDOR AGREEMENT BETWEEN BCDJFS AND NEFFS EMS

Motion made by Mr. Coffland, seconded by Ms. Favede to approve and sign the Amendment to the Vendor Agreement between Belmont County Department of Job & Family Services and Neffs EMS to increase the maximum amount of the agreement from \$20,000.00 to \$26,000.00 due to increases in usage.

AMENDMENT TO VENDOR AGREEMENT WITH NEFFS EMS

The parties agree to increase the maximum amount of the agreement from \$20,000.00 to \$26,000.00 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>4-20-11</u>
Dwayne Pielech, Director	Date
<u>John Driscoll /s/</u>	<u>5-6-11</u>
John Driscoll, Neffs EMS	Date
<u>Charles R. Probst, Jr. /s/</u>	<u>5/4/11</u>

Belmont County Commissioner	Date
<u>Ginny Favede /s/</u>	<u>5/4/11</u>
Belmont County Commissioner	Date
<u>Matt Coffland /s/</u>	<u>5/4/11</u>
Belmont County Commissioner	Date
APPROVED AS TO FORM	
<u>David K. Liberati /s/ Assistant</u>	<u>4/27/11</u>
Belmont County Prosecutor	Date

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REAPPOINTING
GREG BIZZARRI TO THE BELMONT
COUNTY PUBLIC DEFENDER COMMISSION**

Motion made by Mr. Coffland, seconded by Mrs. Favede to reappoint Greg Bizzarri to the Belmont County Public Defender Commission for a four-year term, effective June 14, 2011 through June 14, 2015.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF HOLDING PEASE TOWNSHIP
"TOWN HALL" MEETING**

Motion made by Mr. Coffland, seconded by Mr. Probst to hold the Pease Township "Town Hall" meeting and to notify the media of the same. Public input is welcome and citizens are encouraged to attend: Wednesday, May 18 at 5:00 p.m., Pease Township Garage, 69813 Forest Drive, Martins Ferry.

Upon roll call the vote was as follows:

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

DISCUSSION HELD RE: CLERK OF COURTS TITLE OFFICE - Clerk of Courts Cindy McGee announced the Governor will not be combining the Bureau of Motor Vehicles with title offices. She can now open a satellite office in Bellaire two days a week, Tuesdays and Thursdays. June 21 is the tentative opening date. The office will be housed in the Eastern/Northern Division Court Building. Mr. Coffland noted everyone is pleased with the site and proper signage will be put in place. Mr. Probst stated this was good news and appreciates the effort put into opening this office. Mrs. McGee said if the office is well received, she hopes to be able to hire another person and be open five days a week. Mrs. Favede said this is fantastic news for the river front and that Eastern Court was designed for a satellite office. Mrs. McGee will not be hiring a new person to work there as she has an employee who lives very near the court building and she will work out of that office.

OPEN PUBLIC FORUM – Meg Bizzarri stated she appreciates the board supporting the referendum for Senate Bill 5. She is collecting signatures on petitions.

BREAK

10:30 Doc Householder, Director, Belmont County Tourism Council - Quarterly Report
IN THE MATTER OF QUARTERLY TOURISM REPORT
FOR JANUARY, FEBRUARY AND MARCH 2011

A meeting was held with Rev. Kimberly Snyder who wants help to develop a scenic byway through Flushing, Holloway and Uniontown. Doc reported he delivered 1,200 brochures to the I-70 westbound Tourist Info Center that has just reopened after being remodeled. He met with the architect from Akron regarding remodeling the old sheriff's residence for a tourism office. In February he met the Fun Bus in Cambridge and went to the Heartland Travel Showcase in Detroit. The Rubberneck Tour will be up and running again this fall. In March at their regular board meeting 27 grants, in the amount of \$47,400.00, were awarded out of 46 applications. He concluded by noting the hotel business remains very good.

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 10:35 A.M.**

Motion made by Mr. Coffland, seconded by Mr. Probst to enter into executive session with Director Dwayne Pielech and Vince Gianangeli, Belmont Co. Dept. of Job and Family Services, pursuant to O.R.C. 121.22(G)(1) Personnel to discuss the discipline of a public employee.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn executive session.

Upon roll call the vote was as follows:

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

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

IN THE MATTER OF GRANTING THE DIRECTOR OF BCDJFS

AUTHORITY TO DISCIPLINE A PUBLIC EMPLOYEE

Motion made by Mr. Probst, seconded by Mr. Coffland to grant the Director of the Department of Job & Family Services, Dwayne Pielech, to take the appropriate action of a public employee and to discipline as needed.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 11:03 A.M.

Motion made by Mr. Coffland, seconded by Mr. Probst to enter into executive session with Shereza O'Hara, on behalf of Engineer Fred Bennett, pursuant to 121.22(G)(4) Collective Bargaining to review collective bargaining negotiations.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 11:30 A.M.

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn executive session.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION, NO ACTION TAKEN.

BREAK

RECONVENE THURSDAY, MAY 5, 2011 AT 11:40 A.M.

PRESENT: COMMISSIONERS GINNY FAVEDE, MATT COFFLAND AND CHARLES R. PROBST, JR.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 11:45 A.M.

Motion made by Mr. Probst, seconded by Mr. Coffland to enter into executive session with Director Dwayne Pielech, Lori O'Grady and Vince Gianangeli, Belmont Co. Dept. of Job and Family Services, pursuant to O.R.C. 121.22(G)(4) Collective Bargaining, to review collective bargaining negotiations.

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 11:55 A.M.

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn executive session.

Upon roll call the vote was as follows:

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

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

IN THE MATTER OF ADOPTING RESOLUTION APPROVING THE BCDJFS UNION CONTRACT

Motion made by Mr. Probst, seconded by Mr. Coffland to adopt the following Resolution: The Board of County Commissioners, Belmont County, Ohio, met in session at 10:00 a.m. on May 4, 2011 in the office of said Board, with the following members present:

Matt Coffland, President
Charles R. Probst, Jr., Vice President
Ginny Favede

**RESOLUTION OF THE BELMONT COUNTY
BOARD OF COUNTY COMMISSIONERS APPROVING
THE BELMONT COUNTY
DEPARTMENT OF JOB AND FAMILY SERVICE
UNION CONTRACT**

WHEREAS, pursuant to the Ohio Revised Code, the Belmont County Board of Commissioners ("Commissioners") is the co-appointing authority for the Belmont County Department of Job and Family Services and empowers the Board to establish compensation and set benefit levels for Belmont County Department of Job and Family Services' bargaining unit employees;

WHEREAS, pursuant to the Ohio Revised Code, the "Commissioners" as co-appointing authority for the Belmont County Department of Job and Family Services, establish compensation and benefit levels and authorize any hiring and/or employment changes; and

NOW THEREFORE, BE IT RESOLVED THAT, the Board of Belmont County Commissioners does hereby approve the labor agreement with the Ohio Council 8, AFSCME, AFL-CIO, Local 3073, as co-appointing authority of the Department of Job and Family Services for the period of June 26, 2011, through October 31, 2014.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING RESOLUTION

APPROVING THE BCDJFS NON-BARGAINING UNIT EMPLOYEES PAY AND BENEFITS

Motion made by Mr. Probst, seconded by Mr. Coffland to adopt the following Resolution:
The Board of County Commissioners, Belmont County, Ohio, met in session at 10:00 a.m. on May 4, 2011 in the office of said Board, with the following members present:

Matt Coffland, President
Charles R. Probst, Jr., Vice President
Ginny Favede

RESOLUTION OF THE BELMONT COUNTY BOARD OF COUNTY COMMISSIONERS APPROVING THE BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICE NON-BARGAINING UNIT EMPLOYEES PAY AND BENEFITS

WHEREAS, pursuant to the Ohio Revised Code, the Belmont County Board of Commissioners (“Commissioners”) is the co-appointing authority for the Belmont County Department of Job and Family Services and empowers the Board to establish compensation and set benefit levels for Belmont County Department of Job and Family Services’ non-bargaining unit employees and the Director;

WHEREAS, the Belmont County Board of Commissioners and the Belmont County Department of Job and Family Services have reached agreement with the Ohio Council 8, AFSCME, AFL-CIO, Local 3073, covering wages and benefits for a period of June 26, 2011 through October 31, 2014; and

WHEREAS, the Belmont County Board of Commissioners desires to extend the same contractual benefits to the non-bargaining unit employees and the Director;

NOW, THEREFORE, BE IT RESOLVED that the Belmont County Board of Commissioners does hereby declare that the compensation package and all applicable benefit changes extended to the Belmont County Department of Job and Family Services’ bargaining unit employees, and recognized as reimbursable by the Ohio Department of Job and Family Services, shall be approved for non-bargaining unit employees and the Director of the Department.

Upon roll call the vote was as follows:

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

BREAK (Note: Commissioner Favede leaves the meeting.)

IN THE MATTER OF ADJOURNING COMMISSIONERS MEETING AT 12:40 P.M.

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn the meeting at 12:40 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 10th day of May, 2011.

_____ COUNTY COMMISSIONERS

We, Matt Coffland and Kathy Marino, President and Assistant Clerk respectively of the Board of Commissioners of Belmont County, Ohio, do hereby certify the foregoing minutes of the proceedings of said Board have been read, approved and signed as provided for by Sec. 305.11 of the Revised Code of Ohio.

_____ PRESIDENT
_____ ASSISTANT CLERK