

St. Clairsville, Ohio

May 8, 2013

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Matt Coffland and Charles R. Probst, Jr., Commissioners and Jayne Long, Clerk of the Board. Absent: Commissioner Ginny Favede.

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

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

**"BILLS ALLOWED"**

The following bills having been certified in the Auditor's office, on motion by Mr. Coffland, seconded by Mr. Probst, all members present voting YES, each bill was considered and it is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of bills allowed.

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
A-AT&T	Fax line-Magistrate/General Fund	78.54
A-AT&T	Services-Public Defender/General Fund	156.75
A-Draft-Co., Inc.	Web hosting-GIS Projects/General Fund	500.00
A-MOS Office Supplies	Printer cartridges-Treasurer/General Fund	180.20
A-Quill	Supplies-Common Pleas Court/General Fund	61.76
A-Quill	Supplies-Adult Probation/General Fund	480.98
A-Treasurer of State	Audit expenses/General Fund	15,353.50
A-Wheeling Office Supply	Supplies-Prosecutor/General Fund	66.21
P-American Electric Power	Services/BCSSD Funds	3,982.98
P-Tri-County Water Authority	Services/WWS#3 Revenue Fund	890.10
S-AT&T	Telephones/Port Authority Fund	121.63
S-Beth A. Andes, MS, PCC	Counseling services/District Detention Home Fund	1,120.00
S-Draft-Co., Inc.	Webhosting May-Oct. 2013/Port Authority Fund	89.70
W-Pamela S. Bowman	Reimbursement for supplies/Prosecutor's Victim Program Fund	123.97
Y-Belmont County Recorder	April lien release fees/Tax Certificate Adm Fund	160.00

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

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the Recapitulation of Vouchers dated for May 8, 2013 as follow:

<b>FUND</b>	<b>AMOUNT</b>
A-GENERAL	\$87,869.26; \$14,638.60; \$1,774.27
A-GENERAL/AUDITOR	\$1,876.96
A-GENERAL/EMA	\$1,584.10
A-GENERAL/JUVENILE COURT	\$1,695.05
A-GENERAL/RECORDER	\$5,874.78
A-GENERAL/SHERIFF	\$34,655.43
A-GENERAL/911	\$3,289.14
B-Dog Kennel	\$503.41
G-Convention & Visitors Bureau	\$70,000.00
H-Job & Family, CSEA	\$32.00
H-Job & Family, Public Assistance	\$40,772.58; \$3,027.66; \$23,670.83
H-Job & Family, WIA	\$130,619.82; \$9,737.04; \$21,219.22; \$1,070.00; \$16,091.06
K-Engineer MVGT	\$7,152.13; \$2,204.32
M-Juvenile Ct. – Intake Coordinator	\$61.66
P-Oakview Admn Bldg.	\$6,929.00; \$1,683.33
P-State Homeland Security Grant/EMA	\$22,096.50
S-Capital Outlay/Senior Services	\$36,971.00
S-District Detention Home	\$5,644.89; \$3,544.51
S-Job & Family, Children Services	\$23,140.14; \$22,961.79; \$5,897.70
S-Job & Family, Senior Program	\$59,126.19
S-Juvenile Ct. – Computer Fund	\$106.95
S-Juvenile Ct. General Special Projects	\$1,140.33
S-Probate Court Conduct of Business Fund	\$959.40
S-Sheriff Commissary	\$639.40
S-Western Ct. General Special Projects	\$363.09
U-Sheriff's Reserve Account	\$248.29

Upon roll call the vote was as follows:

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

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

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<i>Miscellaneous</i>	<i>Miscellaneous</i>	
E-0257-A017-A00.000 Contingencies	E-0257-A015-A15.074 Transfers Out	\$13,447.94

**Note: To be transferred to N18 and O31 Funds for bond/note interest payments due 06/01/13.**

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS WITHIN FUND**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfers within the following funds:

**GENERAL FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0082-A002-C21.012 Equipment	E-0082-A002-C32.010 Supplies Fuel	\$4,000.00
E-0170-A006-G11.000 Other Expenses	E-0170-A006-G05.011 Contract Services	\$1,200.00

**BEL. CO. JUVENILE COURT/CARE & CUSTODY FUND M60**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0400-M060-M24.000 Other Expenses	E-0400-M060-M25.002 Salaries CCAP	\$1,786.40
E-0400-M060-M26.003 PERS CCAP	E-0400-M060-M25.002 Salaries CCAP	\$180.88
E-0400-M060-M27.005 Medicare CCAP	E-0400-M060-M25.002 Salaries CCAP	\$506.76
E-0400-M060-M29.008 Insurances CCAP	E-0400-M060-M25.002 Salaries CCAP	\$3,700.00
E-0400-M060-M29.008 Insurances CCAP	E-0400-M060-M71.002 Salaries Sub. Ab.	\$2,552.79
E-0400-M060-M72.003 PERS Sub. Ab.	E-0400-M060-M71.002 Salaries Sub. Ab.	\$800.00
E-0400-M060-M73.005 Medicare Sub. Ab.	E-0400-M060-M71.002 Salaries Sub. Ab.	\$54.13

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN THE BEMONT COUNTY GENERAL FUND AND VARIOUS BOND RETIREMENT AND NOTE ISSUE FUNDS**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer between the Belmont County General Fund and the following Bond Retirement and Note Issue funds:

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0257-A015-A15.074 Transfers Out	R-9018-N018-N05.574 Transfers In	\$ 26,895.08
E-0257-A015-A15.074 Transfers Out	R-9207-O010-O05.574 Transfers In	\$ 72,772.00
E-0257-A015-A15.074 Transfers Out	R-9212-O030-O08.574 Transfers In	\$ 57,297.00
E-0257-A015-A15.074 Transfers Out	R-9215-O031-O20.574 Transfers In	\$ 24,961.50
E-0257-A015-A15.074 Transfers Out	R-9216-O037-O01.574 Transfers In	<u>\$ 18,829.00</u>
	<b>TOTAL</b>	<b>\$200,754.08</b>

*Note: To transfer funds needed for bond/note interest payments due 06/01/13.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUND**

Motion made by Mr. Coffland seconded by Mr. Probst to approve the following transfers between the following funds:

**S70 SENIOR SERVICES/IN-HOME CARE LEVY FUND AND THE N59 CAPITAL PROJECTS-SENIOR CENTERS FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-5005-S070-S14.074 Transfers-Out	R-9059-N059-N07.574 Transfers-In	\$2,000,000.00

**FUND FOR THE WATER & SEWER DEPOSIT FUND T10**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<b>WSGDF Transfer Out</b>	<b>Various Transfers In</b>	
E-3711-T010-T04.074 WSGDF Transfer Out	R-3701-P003-P15.574 WWS #2 Revenue	\$ 198.01
E-3711-T010-T04.074 WSGDF Transfer Out	R-3702-P005-P15.574 WWS #3 Revenue	\$ 265.27
E-3711-T010-T04.074 WSGDF Transfer Out	R-3704-P051-P08.574 SSD #1 Revenue	\$ 74.86
E-3711-T010-T04.074 WSGDF Transfer Out	R-3705-P053-P08.574 SSD #2 Revenue	\$ 79.13
E-3711-T010-T04.074 WSGDF Transfer Out	R-3706-P055-P08.574 SSD #3A	\$ 55.87

Upon roll call the vote was as follows:

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

<b><u>IN THE MATTER OF TRANSFER OF FUNDS FOR THE VISION INSURANCE CHARGEBACKS FOR THE MONTHS OF APRIL AND MAY, 2013</u></b>		
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, 2013.		
<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0256-A014-A11.006 GENERAL	R-9891-Y091-Y06.500	4,503.78
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	159.12
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	12.06
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	83.16
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y06.500	385.74
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y06.500	0.00
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y06.500	88.02
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	55.44
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-1544-S054-S05.000 COMMON PLEAS/GEN.SP/MED	R-9891-Y091-Y06.500	0.00
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	39.78
E-2223-T077-T01.002 IAP	R-9891-Y091-Y06.500	0.00
E-2230-F082-F01.002 PREP	R-9891-Y091-Y06.500	0.00
E-2215-F077-F01.002 REPROD. HEALTH & WELL	R-9891-Y091-Y06.500	50.00
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	0.00
E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP	R-9891-Y091-Y06.500	8.00
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y06.500	34.00
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y06.500	28.00
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y06.500	56.00
E-2211-F069-F04.000 Trailer Park	R-9891-Y091-Y06.500	0.00
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y06.500	125.92
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y06.500	79.56
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y06.500	356.76
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y06.500	55.44
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	103.04
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y06.500	316.56
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y06.500	88.35
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y06.500	68.95
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y06.500	14.88
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y06.500	6.09
E-4110-T075-T52.008 WIC	R-9891-Y091-Y06.500	83.16
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	0.00
<b>TOTAL</b>		<b>8,351.19</b>
Upon roll call the vote was as follows:		
	Mr. Coffland	Yes
	Mr. Probst	Yes
	Mrs. Favede	Absent

<b>IN THE MATTER OF TRANSFER OF FUNDS FOR</b>		
<b>THE DELTA DENTAL CHARGEBACKS FOR</b>		
<b>THE MONTHS OF APRIL AND MAY, 2013</b>		
Motion made by Mr. Coffland, seconded by Mr. Probst to make the following transfer of funds for the Delta Dental Chargebacks for the months of April and May, 2013.		
<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0256-A014-A12.006 GENERAL	R-9891-Y091-Y07.500	16,483.40
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	562.32
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	308.64
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	0.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y07.500	11.00
E-2228-F080-F01.002 HEALTH HOMES	R-9891-Y091-Y07.500	0.00
E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP.	R-9891-Y091-Y07.500	31.00
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	133.00
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y07.500	129.00
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y07.500	90.00
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y07.500	466.50
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y07.500	206.00
E-2211-F069-F04.000 Trailer Park	R-9891-Y091-Y07.500	0.00
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	1,368.10
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y07.500	0.00
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y07.500	291.38
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	102.88
E-1544-S054-S05.000 COMMON PLEAS/GEN SP/MED	R-9891-Y091-Y07.500	0.00
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	140.58
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y07.500	37.70
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y07.500	281.16
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y07.500	1,309.96
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y07.500	205.76
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	369.08
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y07.500	1,133.64
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y07.500	320.83
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y07.500	247.65
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y07.500	53.61
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y07.500	20.00
E-4110-T075-T52.008 WIC	R-9891-Y091-Y07.500	308.64
E-5005-S070-S06.006 SENIOR SERV. PROGRAM	R-9891-Y091-Y07.500	205.76

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	0.00	
<b>TOTAL</b>		<b>27,886.73</b>	
Upon roll call the vote was as follows:			
	Mr. Coffland	Yes	
	Mr. Probst	Yes	
	Mrs. Favede	Absent	

<b><u>IN THE MATTER OF TRANSFER OF FUNDS FOR</u></b>		
<b><u>THE EXPRESS SCRIPTS CHARGEBACKS</u></b>		
<b><u>FOR THE MONTHS OF APRIL AND MAY, 2013</u></b>		
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, 2013.		
<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0256-A014-A13.006 GENERAL	R-9891-Y091-Y08.500	30,272.25
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y08.500	380.60
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y08.500	1,793.16
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y08.500	2,554.36
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y08.500	0.00
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y08.500	625.82
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	217.12
E-1544-S054-S05.000 COMMON PLEAS/GEN SP/MED	R-9891-Y091-Y08.500	0.00
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	81.74
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y08.500	298.86
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	9,341.28
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y08.500	17,363.24
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y08.500	2,967.14
E-2230-F082-F01.002 PREP	R-9891-Y091-Y08.500	0.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y08.500	0.00
E-2228-F080-F01.002 HEALTH HOMES	R-9891-Y091-Y08.500	0.00
E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP	R-9891-Y091-Y08.500	44.00
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	66.00
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y08.500	206.00
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y08.500	256.00
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y08.500	434.00
E-2211-F069-F04.000 Trailer Park	R-9891-Y091-Y08.500	0.00
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y08.500	670.62
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	603.76
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y08.500	2,015.31
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y08.500	528.14
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y08.500	411.68
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y08.500	88.84
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y08.500	33.10
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	434.24
E-4110-T075-T52.008 WIC	R-9891-Y091-Y08.500	434.24
E-5005-S070-S06.006 SEN. SERV PROGRAM	R-9891-Y091-Y08.500	5,937.22
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y08.500	978.32
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y08.500	2,252.94

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	
<b>TOTAL</b>		<b>83,353.90</b>	
Upon roll call the vote was as follows:			
	Mr. Coffland	Yes	
	Mr. Probst	Yes	
	Mrs. Favede	Absent	

**IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/  
HOLDING ACCOUNT CHARGEBACK FOR APRIL, 2013**

Motion made by Mr. Probst 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, 2013.

**Gross Wages P/E 4/6/13 to 4/20/13**

**GENERAL FUND**

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	<b>4,966.18</b>
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	<b>415.52</b>
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	<b>415.52</b>
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	<b>2,458.60</b>
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	<b>4,156.15</b>
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	<b>4,410.38</b>
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	<b>1,286.43</b>
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	<b>639.76</b>
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	<b>4,401.61</b>
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	<b>5,516.18</b>
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	<b>4,310.02</b>
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	<b>1,190.20</b>
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	<b>3,760.32</b>
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	<b>1,612.96</b>
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	<b>6,501.96</b>
PROSECUTING ATTN Y	E-0111-A001-E09.003	R-9895-Y095-Y01.500	<b>5,859.32</b>
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	<b>4,668.75</b>
SHERIFF EMP (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	<b>4,180.92</b>
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	<b>2,428.32</b>
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	<b>804.94</b>
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	<b>2,561.10</b>
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	<b>1,870.08</b>
BD OF ELECT/EMPL Y	E-0181-A003-A09.003	R-9895-Y095-Y01.500	<b>2,995.50</b>
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	<b>31.98</b>
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	<b>290.63</b>
			<b>71,733.33</b>
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	<b>759.55</b>
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	<b>3,377.99</b>
Trailer Parks	E-2211-F069-F04.000	R-9895-Y095-Y01.500	
Home Sewage Treatment Sys	E-2227-F074-F06.000	R-9895-Y095-Y01.500	
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	<b>852.38</b>
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	<b>530.11</b>
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	
PREP	E-2230-F082-F01.002	R-9895-Y095-Y01.500	<b>560.90</b>
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	<b>608.21</b>
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	<b>41,129.91</b>
FLOOD GRANT-HUMAN SERV	E-2600-H005-H11.000	R-9895-Y095-Y01.500	<b>4,843.66</b>
WINDSTORM -HUMAN SERV	E-2600-H005-H12.000	R-9895-Y095-Y01.500	<b>1,046.22</b>
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	<b>7,347.47</b>
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	<b>3,473.73</b>
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	<b>971.10</b>
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	<b>11,043.55</b>
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	<b>4,400.87</b>
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	<b>687.91</b>
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	<b>302.40</b>
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	<b>1,071.82</b>
Care and Custody-Drug Court	E-0400-M060-M72.003	R-9895-Y095-Y01.500	<b>835.72</b>

Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	534.83
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	261.58
Truant Officer	E-0400-M079-M03.003	R-9895-Y095-Y01.500	523.21
WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	1,366.78
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	7,059.88
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	429.92
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	2,697.27
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	509.58
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	29.89
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	700.00
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	5,648.23
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	6,483.27
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	2,630.86
COMM PLEAS/MEDIATION SRV	E-1544-S054-S02.003	R-9895-Y095-Y01.500	296.16
MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	23,453.13
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	11,867.28
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	748.98
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	2,464.80
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	167.20
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	114.20
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	548.12
COMMON PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	145.08
JUV COURT - GEN SPEC	E-1589-S096-S09.000	R-9895-Y095-Y01.500	
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	1,446.15
IAP	E-2223-T077-T01.002	R-9895-Y095-Y01.500	
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	196.00
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	481.41
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	616.24
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	166.60
		<b>TOTAL</b>	<b>227,548.74</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE BELMONT COUNTY GENERAL FUND A00**

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 approved by the Budget Commission, under the date of **January 3, 2013**:

E-0257-A015-A15.074 Transfers-Out \$187,306.64

**NOTE: For the purpose of making June Interest Payments on various county bonds/notes.**

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR VARIOUS FUNDS – JUNE BOND PAYMENTS**

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 8, 2013:

N18 Fund	E-9018-N018-N06.051	Interest Payment	\$26,895.08
O10 Fund	E-9207-O010-O02.051	Interest Payment	\$72,772.00
O30 Fund	E-9212-O030-O02.051	Interest Payment	\$57,297.00
O31 Fund	E-9215-O031-O02.051	Interest Payment	\$24,961.50
O37 Fund	E-9216-O037-O02.051	Interest Payment	\$18,829.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

Motion made by Mr. Coffland, seconded by Mr. Probst to make the following additional appropriations, in accordance with the Official Certificate of Estimated Resources as approved by the Budget Commission, under the date May 8, 2013:

**N59 CAPITAL PROJECTS-SENIOR CENTERS FUND**

E-9059-N059-N01.013	Flushing Senior Center	\$ 250,000.00
E-9059-N059-N02.013	St. Clairsville Senior Center	\$ 250,000.00
E-9059-N059-N03.013	Kitchen & Office Projects	\$1,500,000.00

**BELMONT CO. CDBG CHIP GRANT FUND T11**

E-9702-T011-T03.000	CDBG Escrow Account "CHIP"	\$95,001.00
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Draw No. 159 – Grant #B-C-12-1AG-1 & B-C-12-1AG-2

**BELMONT COUNTY JUVENILE COURT/VARIOUS FUNDS**

E-1650-B014-B04.000	Alcohol Monitoring Devices	\$ 37.50
E-1653-C050-C02.000	Other Expenses	\$ 1,440.00
E-1654-C055-C02.000	Other Expenses	\$ 685.00
E-0400-M055-M16.000	CCAP Other Expenses	\$ 18.84
E-0400-M062-M02.000	Other Expenses	\$ 600.00
E-0400-M064-M05.000	Placement Costs	\$ 28,841.00
E-0400-M067-M01.002	Salaries	\$ 3,911.75
E-0400-M067-M05.008	Insurances	\$ 6,000.00
E-0400-M067-M06.012	Equipment	\$ 1,000.00
E-0400-M072-M05.000	Other Expenses	\$ 75.00
E-0400-M075-M01.000	Other Expenses	\$ 7,429.66
E-1581-S081-S08.000	Computer Expenses	\$ 2,348.00
E-1582-S085-S08.000	Computer Expenses	\$ 357.00
E-1589-S096-S12.000	Other Expenses	\$ 1,359.00
E-1590-S097-S12.000	Other Expenses	\$ 600.00
E-1599-S099-S12.000	Other Expenses	\$ 10,761.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING APPROPRIATION ADJUSTMENTS TO REVERSE ORIGINAL APPROPRIATIONS MADE IN ERROR**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following appropriation adjustments to reverse original appropriations made in error, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of May 8, 2013:

N18 Fund	E-9018-N018-N06.051	Interest Payment	-13,448.14
O10 Fund	E-9207-O010-O02.051	Interest Payment	-72,772.00
O30 Fund	E-9212-O030-O02.051	Interest Payment	-57,297.00
O31 Fund	E-9215-O031-O02.051	Interest Payment	-24,960.50
O37 Fund	E-9216-O037-O02.051	Interest Payment	<u>-18,829.00</u>
TOTAL APPROPRIATION ADJUSTMENTS			-187,306.64

*Note: Appropriations from original January certification made in error per the County Auditor.*

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Coffland, seconded by Mr. Probst to request the Belmont Co. Budget Commission certify the following monies.

**N59 Capital Projects-Senior Centers Fund - \$2,000,000.00** transferred from the S70 Fund on 05/08/13.

**June Bond Payments/Various Funds - \$26,895.08** – N18-SSD#2 Force Main Ext. Construction Fund

**\$72,772.00** – O10 – Bond Retirement/Force Main Ext. Project Fund

**\$57,297.00** – O30- Bond Retirement/Jail Construction Fund

**\$24,961.50** – O31 – Bond Retirement/Satellite Building Fund

**\$18,829.00** – O37 – Bond Retirement/Eastern Division Ct. Bldg. Fund

**CDBG - \$95,001.00** paid into R-9702-T011-T05.501 CDBG – Grant CHIP on May 2, 2013, Grant #B-C-12-1AG-1 & B-C-12-1AG-2, Draw No. 159.

Upon roll call the vote was as follows:

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

**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** – Martina Burkhardt and Lori Bittengle to travel to Zanesville, OH, on May 2, 2013, to attend a Title III Provider’s Meeting. Estimated expenses: \$24.00

Susan Hines to travel to Cambridge, OH, on May 15, 2013, for a Bethesda Senior Center outing. William Beckett to travel to Cambridge, OH, on May 15, 2013, for a Bellaire Senior Center outing. Estimated expenses: \$12.00

**ENGINEER** – John Parkinson, Computer Specialist, to travel to Pittsburgh, PA, on May 21, 2013 to attend an exclusive iPhone in Business Briefing. Estimated expenses: \$40.00

**JUVENILE COURT** – Court Bailiff Noah Atkinson to travel to Columbus, OH, on May 13-15, 2013, to attend the OYAS training with the Dept. of Youth Services. A county car will be used.

**VETERANS** – Lucinda Maupin, John Burkett, Robert Nixon and Christy Taylor to travel to Cleveland, OH, on May 7-10, 2013, to attend the Ohio State Association of County Veterans Service Officer training and also to travel to Reno, NV, on May 29-June 10, 2013, to attend training of the National Association of County Veterans Service Officers.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the minutes of the Belmont County Board of Commissioners regular meetings April 17, 2013.

Upon roll call the vote was as follows:

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



**IN THE MATTER OF APPROVING AND SIGNING  
OF CHANGE ORDER #3 FOR FIELDS EXCAVATING, INC./  
NEFFS SANITARY SEWER PROJECT**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve and sign Change Order #3 in the amount of \$ 2,452.15 for Field's Excavating, Inc. for the Neffs Sanitary Sewer Project, based upon the recommendation of Mark Esposito, BCSSD Director and Bill Street, Project Engineer.

*Note: This will be paid through the Ohio EPA Water Pollution Control Loan Fund*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO CONTRACT WITH  
H.E. NEUMANN FOR TWO NEW TOSHIBA /CARRIER INVERTER  
STYLE DUCTLESS HEAT PAYMP SYSTEMS/BELMONT CO. RECORDER**

Motion made by Mr. Coffland, seconded by Mr. Probst to enter into contract with H.E. Neumann in the amount of \$23,339.00 for two (2) new Toshiba/Carrier inverter style ductless heat pump systems to heat and cool the upper and lower levels of the Belmont County Recorder's Office.

**H. E. Neumann  
PROJECT AGREEMENT  
FOR  
BUILDING ENVIRONMENTAL SYSTEMS**

Proposal Date	Proposal Number	Agreement No.
04/16/2013	24224	

**BY AND BETWEEN:**

H. E. Neumann  
2100 Middle Creek Road  
Triadelphia, WV 26059  
hereinafter CONTRACTOR

**AND**

Belmont County  
101 West Main Street  
St. Clairsville, Ohio 43950  
hereinafter CUSTOMER

**SERVICES WILL BE PROVIDED AT THE FOLLOWING LOCATION(S):  
RECORDERS OFFICE-UPPER & LOWER AREAS**

We are pleased to confirm our quotation for all labor and materials to install (2) new Toshiba/Carrier inverter style ductless split heat pump systems designed to heat & cool the upper & lower levels of the Recorders office. We have visited the job-site, accessed the building and people cooling load and have selected the proper equipment to heat and cool the (2) spaces. The equipment we selected is variable speed/capacity which will allow for proper cooling/dehumidification regardless of indoor load (example) "when the high volume of deed research declines, the systems will still operate correctly." Included in this quotation are allowances for (2) Toshiba/Carrier inverter style ductless split outdoor heat pumps, (2) Toshiba/Carrier inverter style indoor evaporator sections, (2) condensate drain pumps and associated drain piping, all necessary copper refrigeration line sets, (2) fully programmable thermostats, 410A refrigerant, all necessary installation hardware and proper system start-up and testing. This instillation would be protected by a (1) year parts and labor warranty and an extended 2<sup>nd</sup> through 5<sup>th</sup> year compressor (part only) extended warranty.

\*All high voltage wiring will be by Belmont County.

**TOTAL INSTALLATION AMOUNT= \$23,339.00**

As a condition of performance, payments are to be made on a progress basis. Invoice payment must be made within (10) days of receipt. Any alteration or deviation from the above proposal involving extra cost of material or labor will become an extra charge over the sum stated above. This proposal will become a binding Agreement only after acceptance by Customer and approved by an officer or Contractor as evidence by their signatures below. This agreement sets forth all of the terms and conditions binding upon the parties hereto; and no person has authority to make any claim, representation, promise or condition on behalf of Contractor which is not expressed herein.

**CONTRACTOR**

Signature (Sales Representative) John D. Longwell  
**Approved For Contractor**

Signature  
Project Sales Manager  
Name & Title

**CUSTOMER**

Matt Coffland /s/ Charles R. Probst, Jr /s/  
Signature (Authorized Representative)

Matt Coffland Charles R. Probst, Jr.  
Name (Print/Type)  
**BELMONT COUNTY COMMISSIONERS**  
Title  
5/8/13

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE REHIRING OF  
JARED CLOVIS AS A SUMMER STUDENT EMPLOYEE/BUILDINGS & GROUNDS**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the rehirng of Jared Clovis as a summer student employee for the Belmont County Buildings & Grounds at the rate of \$7.85 per hour.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE HIRING OF  
BO DeCOY AS A SUMMER STUDENT EMPLOYEE/BCSSD**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the hiring of Bo DeCoy as a summer student employee for the Belmont County Sanitary Sewer District at the rate of \$7.85 per hour, effective May 13, 2013, to be paid by the District.

Upon roll call the vote was as follows:

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

**OPEN PUBLIC FORUM** – Clarence Briggs questioned how payment is drawn for the DJFS Senior Program employees. Mr. Coffland explained that program was budgeted \$2.2 million last year. Mr. Briggs read in the newspaper that some employees are collecting pay from both Job and Family Services and the Senior Program and asked if this was how they were staying under budget. Mr. Coffland affirmed they are staying within their budget. He explained there are approximately 60 employees paid directly from the senior service levy and other funds.

The administration/management team is paid through Job and Family Services and so much per hour is charged back to the senior program. There is a computerized system that tracks their hours between the two divisions. A few employees received salary increases when they took on Senior Program duties. Mike Bianconi asked if BCDJFS could prepare a quarterly financial update on the Senior Program. Mr. Briggs said he still has not seen a financial report that is supposed to be posted in the centers on a monthly basis. Richard Hord asked if any jobs will be in jeopardy when Senior Services is transferred from DJFS to a stand alone. Mr. Coffland said it's too early to say but hopes not.

Mr. Coffland spoke against Patriot Coal, Peabody Energy and Arch Coal for the profits they are making while taking away active coal miners and retiree pensions and health benefits. He stated legally and morally, it is terrible. He said Patriot Coal has filed bankruptcy and 22,000 miners lost health benefits. The case is in federal court in St. Louis and he attended a rally in protest.

**BREAK**

**10:30 Doc Householder**

**Re: Quarterly Tourism Report**

Doc gave his report covering the period of January, February and March, 2013. In January he met with Joel Braido of Bradio Memorials regarding their being a possible tour stop for buses. They have a few collections including a vintage Sinclair Gas Station, cars, old signs/pictures and more. They are located on Rt. 147 near Bethesda. Tourism set up a display at the AAA Great Vacation Travel Expo at the Columbus Veterans Memorial Building. Over 5,000 brochures were passed out at this show. On February 16 Tourism had 16 appointments with tour operators and on February 17 they had 8 more appointments. A display was set up at the James E. Carnes Center for the St. Clairsville Chamber Expo. In March they set up in Barnesville for the Chamber sponsored Business Showcase. Also in March News 9 did an interview regarding gas and oil going through the Barnesville area. Thirty-five (35) applications for the grant program were approved for a total of \$77,500.00.

Doc advised it was decided that Tourism would not be taking over the I-70 Tourism Center. Brochures can be placed there at a cost of \$50.00 per month. A company out of Toledo, OH, will be taking over the displays. ODOT used to distribute them for free. Mr. Probst stated, "I (and the board) commend you for not pursuing taking over the I-70 travel center." Mr. Probst asked Port Authority Director Larry Merry if he and Doc ever get together for things like the Oil & Gas Expo, since it is going to be an annual event. Mr. Merry said last year they ran part of the money through Doc's agency and there were so many people involved, it made it complicated. This year everything was run through Asayo. Hotel rooms were set aside, but he did not know if Asayo had done that through Tourism. People were directed to Doc, but they did not officially meet. Mr. Merry said the Expo was even bigger than he expected and was quite a success. Mr. Probst suggested the Expo information could go on Tourism's brochures if he is given the dates, etc. Mr. Coffland thanked Doc and also stated he thought it was ridiculous that we have to pay \$50.00 to put brochures of our county in other counties. He said it is just another cost to local governments sent down by Columbus. Mr. Coffland thanked Tourism for the grant applications as they are a godsend to a lot of the small community activities.

May 8, 2013

**IN THE MATTER OF ADJOURNING**  
**COMMISSIONERS MEETING AT 10:58 A.M.**

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn the meeting at 10:58 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 15th day of May, 2013.

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COUNTY COMMISSIONERS

Ginny Favede - Absent

We, Matt Coffland and Jayne Long, Vice-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.

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VICE-PRESIDENT

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CLERK