

St. Clairsville, Ohio

November 12, 2009

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

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

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

"BILLS ALLOWED"

The following bills having been certified in the Auditor's office, on motion by Mrs. Favede, seconded by Mr. 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-Draft-Co., Inc.	Supplies/GIS Projects/General Fund	238.56
A&M-Walmart	Supplies-Juvenile Ct./General Fund and Title IV-E Reimb.	548.29
C-Tracey Lloyd	Attorney Fees/Indigent Guardianship Fund	600.00
D-Mar-Zane, Inc.	Asphalt/Road and Bridges Fund	16,059.77
D-Wilson Blacktop Corp.	Asphalt/Road and Bridges Fund	440.00
K-Fred Bennett	Reimburse Mileage/Engineer MVGT Fund	113.40
K-Wells Fargo Payment Center	Visa Card/Engineer MVGT Fund	169.02
M-Dana Mistak	Mileage/Truant Officer Grant	103.05
N-Tri-Son Concrete	Concrete/Bridge & Retaining Wall Constr. Improv. Fund	2,912.75
P-Eastern Ohio Regional Wastewater Authority	Sewage Disposal/BCSSD Funds	39,751.00
P-Renee Wilson	Reimburse travel expenses/BCSSD Funds	137.25
P-US Safety Gear, Inc.	HazMat Team Equipment/State Homeland Security Grant/EMA	7,050.50
P-Yorkville Board of Trustees of Public Affairs	Sewage Disposal/BCSSD Fund	513.29
S-Belmont Co. Sheriff Dept.	GALS/Juvenile Ct. Gen. Special Projects	300.00
S-Beth Andes	Contracted Counselor/District Detention Home Fund	1,627.50
S-Comcast	Internet/Northern Div. Ct. Computer Fund	105.11
S-Comcast	Utilities/Juvenile Ct. Computer Fund	60.00
W-Delinquent Collectors of Ohio, Inc.	Contract Services/DRETAC Treasurer's Office	2,638.78
Y-Buckeye Hills-Hocking Valley	Admin Fee Issue II Program/Issue II Fund	500.00
Y-St. Clairsville, City of	License Tag Fee/County Motor Vehicle License Tax Fund	25,916.33

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

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the Recapitulation of Vouchers dated for November 12, 2009 as follow:

FUND	AMOUNT
A-GENERAL	\$32,987.12; \$2,850.72; \$1,355.99
A-GENERAL/EMA	\$1,340.67
A-GENERAL/SHERIFF	\$14,856.03
A-GENERAL/911	\$3,059.81
B-Dog and Kennel	\$1,328.67
E-911	\$7,307.46
H-Job & Family, CSEA	\$3,817.09
H-Job & Family, Public Assistance	\$4,446.42; \$73,359.69
H-Job & Family, WIA	\$119,383.65; \$136,794.83
K-Engineer MVGT	\$8,003.55; \$2,609.08; \$1,616.75
M-Juvenile Ct. – Title IV-E	\$911.90
P-Oakview Admn Bldg	\$2,248.35
P-Sanitary Sewer District	\$1,210.23; \$7,286.78; \$1,993.86; \$3,795.99; \$1,405.95; \$4,075.03; \$25,749.74
	\$5,414.04
S-District Detention Home	\$3,662.99
S-Job & Family, Children Services	\$67,895.58
S-Oakview Juvenile Residential Center	\$1,818.95
S-Port Authority	\$155.36
S-Sheriff Commissary	\$915.88
T-Sanitary Sewer District	\$188.93

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR
THE GENERAL FUND/CLERK OF COURTS

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

FROM	TO	AMOUNT
E-0021-A002-E07.000 Travel	E-0021-A002-E03.000 Supplies	\$ 1,000.00

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-0051-A001-A28.000 Other Expenses	E-0256-A014-A12.006 Dental Ins.	\$2,391.43
E-0051-A001-A28.000 Other Expenses (Auction Proceeds covering Hosp Chargebacks for Dental & Bd of Elections)	E-0181-A003-A11.000 Other Exp	\$1,198.50

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR
THE GENERAL FUND/911**

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

FROM	TO	AMOUNT
E-0056-A006-E01.002 Salaries-Employees	E-0056-A006-E12.007 Unemployment	\$ 128.00

Note: Cover unemployment for August.

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-0082-A002-C31.002 Juv Salaries (Juvenile Court Salary monies necessary to cover Sargus payroll)	E-0257-A015-A15.074 Trans Out	\$32,500.00

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-0256-A014-A11.006 Eye Insurance	E-0256-A014-A12.006 Dental Insurance	\$ 1,501.98
E-0256-A014-A13.006 RX plan	E-0256-A014-A12.006 Dental Insurance	\$10,479.73

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR
THE BCDJFS WORKFORCE DEVELOPMENT FUND**

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

FROM	TO	AMOUNT
E-2600-H005-H01.000 (I/S Youth)	E-2600-H005-H04.000 (Dislocated Worker)	12,000.00

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 ENGINEER'S MVGT FUND**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfers within fund for the Engineer's MVGT Fund.

FROM	TO	AMOUNT
E-2813-K000-K37.000 Other Expenses	E-2811-K100-K10.005 Medicare	360.00
E-2813-K000-K37.000 Other Expenses	E-2813-K000-K38.005 Medicare	300.00

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 THE BELMONT COUNTY SANITARY SEWER DISTRICT**

Motion made by Mr. Coffland, seconded by Mrs. Favede to approve the following transfers within fund for the Belmont County Sanitary Sewer District.

FROM	TO	AMOUNT
WWS #3	WWS #3	
E-3702-P005-P34.074 OE Trans Out	E-3702-P005-P17.002 Salaries	40,000.00
E-3702-P005-P34.074 OE Trans Out	E-3702-P005-P29.003 PERS	14,000.00
E-3702-P005-P34.074 OE Trans Out	E-3702-P005-P21.000 Materials	20,000.00
E-3702-P005-P34.074 OE Trans Out	E-3702-P005-P31.000 OE Oper	2,000.00
SSD #2	SSD #2	
E-3705-P053-P01.002 Salaries	E-3705-P053-P07.011 Services	9,000.00
E-3705-P053-P01.002 Salaries	E-3705-P053-P09.000 Sew. Disposal	9,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR
THE MENTAL RETARDATION FUND**

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

FROM	TO	AMOUNT
E-2410-S066-S66.010 Supplies	E-2410-S066-S76.003 P.E.R.S./S.T.R.S.	\$ 10,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR
THE PROSECUTOR'S VICTIM ASSISTANCE PROGRAM**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer within fund for the Prosecutor's Victim Assistance Program Fund.

FROM	TO	AMOUNT
E-1511-W080-P09.000 Personnel-SVAA	E-1511-W080-P01.002 Salaries-SVAA	\$ 1,250.00

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 DISTRICT DETENTION
CENTER S33 FUND**

Motion made by Ms. Favede, seconded by Mr. Probst to approve the following transfer from the Belmont County General Fund into the District Detention Center S33 Fund.

FROM	TO	AMOUNT
E-0257-A015-A15.074 Trans Out (Additional Allocation for FY 2009)	R-0910-S033-S20.574 Trans In	\$32,500.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUNDS/
RECOVERY ACT JAG EQUIPMENT GRANT TO SHERIFF
RESERVE ACCOUNT AND TO CONCEALED HANDGUN
LICENSE FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfers between funds from the Recovery Act JAG Equipment Grant to Sheriff Reserve Account and to Concealed Handgun License Fund.

FROM	TO	AMOUNT
E-1702-P084-P05.012 Equipment	E-9710-U010-U06.000 Reserve Fund	1,850.00
E-1702-P084-P05.012 Equipment	E-5101-S001-S07.012 CCW Equipment	9,915.00
TOTAL		11,765.00

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	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	6,608.97
E-5105-T008-T02.003 PERS/SPRS	E-0131-A006-A13.003 PERS/SPRS	2,454.32
E-5105-T008-T03.006 Health Ins.	E-9891-Y091-Y01.006 Health Ins.	823.32
E-5105-T008-T04.004 Wrkr's Comp	E-0131-A006-A14.004 Wrkr's Comp	264.36
E-5105-T008-T05.012 Equipment	E-0131-A006-A16.000 Equipment	0.00
E-5105-T008-T06.010 Supplies	E-0131-A006-A03.010 Supplies	0.00
E-5105-T008-T07.000 Other Exp.	E-0131-A006-A16.000 Other Exp.	71.25
TOTAL		10,222.22

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN FUNDS/
FOR REVOLVING LOAN FUND TO 2009 CHIP GRANT**

Motion made by Mr. Probst, seconded by Mrs. Favede to approve the following transfer between funds for the Revolving Loan Fund to 2009 Chip Grant Fund.

FROM	TO	AMOUNT
E-9713-T012-T09.074 Transfers Out	R-9715-T015-T04.574 Transfers In	\$ 121,000.00

Upon roll call the vote was as follows:

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

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

Motion made by Mrs. Favede, 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 November 12, 2009.

E-0051-A001-A28.000 Other Expenses \$55,108.50
(Auction Proceeds)

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE GENERAL FUND**

Motion made by Mrs. Favede, seconded by Mr. Probst to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of August 26, 2009.

E-0131-A006-A03.002 Salaries Jail \$37,340.01
E-0131-A006-A04.002 Salaries Road Deputies \$31,491.29
E-0131-A006-A13.003 PERS/SPRS \$11,128.55
(monies taken from dissolved N38 to cover salary line items for Sheriff)

Total \$79,959.85

Upon roll call the vote was as follows:

Ms. Favede	Yes
Mr. Probst	Yes
Mr. Coffland	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 November 12, 2009.

General

E-0131-A006-A07.000	Training	0.00
E-0131-A006-A09.000	Medical	987.00
E-0131-A006-A20.000	False Alarm	200.00
E-0131-A006-A21.000	Sheriff's Towing	0.00
E-0131-A006-A23.000	Background	1,268.00
E-0131-A006-A24.000	E-SORN	310.00
E-0131-A000-A30.000	Lifesaver	120.00

Enforcement Education

E-1652-B016-B02.000	Education Expenses	0.00
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Commissary Fund

E-5100-S000-S01.010	Supplies	7,762.85
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Concealed Handgun License

E-5101-S001-S06.000	License Issuance	2,302.00
E-5101-S001-S07.012	Equipment	1,045.00

Sheriff Reserve Account

E-9710-U010-U06.000	Other Expenses	15.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL 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 November 12, 2009.

E-2301-E011-E01.011 Contract Services \$ 18,904.23

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 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 November 12, 2009.

<u>FUND</u>	<u>AMOUNT</u>
INTAKE COORDINATOR	
E-0400-M062-M02.000 Other Expenses	232.50
PLACEMENT SERVICES	
E-0400-M064-M05.000 Placement Costs	7,380.00
DRUG COURT DONATIONS	
E-0400-M072-M05.000 Other Expenses	75.00
PLACEMENT II	
E-0400-M075-M01.000 Other Expenses	2,404.94
JUVENILE COURT COMPUTER FUND	
E-1582-S085-S08.000 Computer Expenses	920.00
JUVENILE COURT-GEN. SPECIAL PROJECTS	
E-1589-S096-S08.002 Salary	3,516.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE BELMONT CO. 9-1-1 RADIO TOWER CONSTRUCTION FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date November 12, 2009.

E-9013-N013-N01.055 Contract Projects \$ 3,434.36

Note: Refund from CORSA for lightning damage to tower sites.

D/L: 6/11/09 Claim #0160020049

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE FOX COMMERCE PARK/ST OH LOAN REPAY FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date November 12, 2009.

E-9208-O014-O05.050 Payment on Notes \$3,292.85

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE RECOVERY ACT JAG EQUIPMENT GRANT/
SHERIFF'S DEPARTMENT**

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 November 12, 2009.

E-1702-P084-P05.012 Equipment \$ 11,765.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR N.S.L.A. OAKVIEW JUVENILE S031 FUND AND
OAKVIEW YOUTH ACTIVITY FUND S032**

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 November 12, 2009.

N.S.L.A. OAKVIEW JUVENILE S031

E-8011-S031-S02.000 Food (Meal Tickets) 97.50

ACTIVITY FUND S032

E-8012-S032-S00.000 Activity Fund (Evercom) 300.72

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 BEL-HARRISON JUVENILE DISTRICT
DETENTION HOME-SARGUS FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of November 12, 2009.

Bel-Harrison Juvenile District / Detention Home-Sargus Fund S033

E-0910-S033-S33.002 Salaries 32,600.00

E-0910-S033-S44.003 OPERS/STRS 4,600.00

E-0910-S033-S50.005 Medicare 480.00

E-0910-S033-S47.006 Hospitalization 3,403.31

E-0910-S033-S40.000 Medical 1,600.00

E-0910-S033-S39.000 Food Service Expenses 8,000.00

TOTAL 50,683.31

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE S89 COMMON PLEAS COURT GENERAL
SPECIAL PROJECTS FUND**

Motion made by Mrs. Favede, 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 November 12, 2009.

S89 COMMON PLEAS COURT GENERAL SPECIAL PROJECTS

E-1572-S089-S02.000 Guardian Ad Litem \$ 1,230.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE DOMESTIC VIOLENCE GRANT-SHERIFF**

Motion made by Mrs. Favede, seconded by Mr. Probst to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of November 12, 2009.

APPROPRIATIONS TO DOMESTIC VIOLENCE GRANT-SHERIFF'S OFFICE

ACCOUNT		AMOUNT
E-5105-T008-T01.002	SALARIES	\$ 6,608.97
E-5105-T008-T02.003	PERS/SPRS	\$ 2,454.32
E-5105-T008-T03.006	HEALTH INS.	\$ 823.32
E-5105-T008-T04.004	WRKR'S COMP.	\$ 264.36
E-5105-T008-T05.012	EQUIPMENT	\$ 0.00
E-5105-T008-T06.010	SUPPLIES	\$ 0.00
E-5105-T008-T07.000	OTHER EXPENSES	\$ <u>71.25</u>
	TOTAL	\$ 10,222.22

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR 2009 CHIP GRANT FUND**

Motion made by Mrs. Favede, 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 January 2, 2009.

E-9713-T012-T09.074 Transfers Out \$ 121,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/
HOLDING ACCOUNT CHARGEBACK FOR OCTOBER 2009**

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 October 2009.

Gross Wages P/E 10/10/09 to 10/24/09

GENERAL FUND

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	4,565.67
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	377.10
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	683.86
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	2,570.18
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	4,392.89
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	5,400.58
COMM-LAW LIBRARY	E-0053-A013-A02.003	R-9895-Y095-Y01.500	347.12
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	606.58
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	4,401.13
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	5,176.52
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	4,132.98
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,151.32
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	1,433.48
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,607.42
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	7,437.26
PROSECUTING ATTN	E-0111-A001-E09.003	R-9895-Y095-Y01.500	5,386.52
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	3,172.43
SHERIFF EMP (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	3,594.39
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	2,895.68
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	1,756.72
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	1,574.70
BD OF ELECT/EMPLY	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	
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	<u>358.08</u>
			66,560.47
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	730.73
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	3,015.90
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	1,000.00
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	230.00
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	380.00
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	145.00
Women's Health	E-2217-F079-F01.002	R-9895-Y095-Y01.500	205.00
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	260.00
PH Emer Rediness	E-2229-F081-F01.001	R-9895-Y095-Y01.500	805.00

Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	500.00
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	2,711.25
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	3,268.96
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	11,382.54
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	4,690.91
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	1,481.45
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	308.00
Care & Cust-Restitution	E-0400-M060-M61.003	R-9895-Y095-Y01.500	308.65
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	447.50
Care and Cust-Drug Ct.	E-0400-M060-M72.003	R-9895-Y095-Y01.500	751.54
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	708.46
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	493.63
Truant Officer	E-0400-M079-M03.003	R-9895-Y095-Y01.500	313.60
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	5,789.98
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	7,139.41
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	2,919.59
BOARD OF DD	E-2410-S066-S76.003	R-9895-Y095-Y01.500	21,651.07
CORRECTIONS ACT GRT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	748.96
CO RECORDER	E-1210-S078-S11.003	R-9895-Y095-Y01.500	
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	2,031.09
NORTHRN CRT-SPEC	E-1561-S086-S02.003	R-9895-Y095-Y01.500	122.40
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	91.80
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	479.34
COMM PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	
JUV CRT-GEN SPEC	E-1589-S096-S09.000	R-9895-Y095-Y01.500	58.80
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,519.35
IAP	E-2223-T077-T01.002	R-9895-Y095-Y01.500	25.00
Welcome Home	E-2226-T079-T01.002	R-9895-Y095-Y01.500	
PROS-VICTIM PROG	E-1511-W080-P05.003	R-9895-Y095-Y01.500	499.18
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	755.34
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	
WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	1,323.18
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	6,719.03
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	502.39
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	2,476.58
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	167.33
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	27.61
UND ESTATE TAX	E-9812-Y012-Y04.000	R-9895-Y095-Y01.500	30.33
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	50,745.47
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	4,752.42
		TOTAL	213,171.46

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 Mr. Probst, seconded by Mr. Coffland to execute payment of Then and Now Certification dated November 12, 2009, 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 – Vincent Gianangeli to travel to Columbus, OH, on November 17, 2009, to attend meeting of OJFSDA Fiscal Committee. Estimated expenses: \$12.00

Michael Schlanz to travel to Columbus, OH, on November 18, 2009, to attend WIB Director's Meeting. Estimated expenses: \$144.00

Upon roll call the vote was as follows:

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

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

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the minutes of the Belmont County Board of Commissioners regular meeting of: October 21, 2009

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING MINUTES OF SPECIAL SESSION OF BOARD OF COMMISSIONERS – BUDGET HEARING

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the minutes of the Belmont County Board of Commissioners Special Session – Budget Hearing of: October 28, 2009.

Upon roll call the vote was as follows:

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

IN THE MATTER OF RESCHEDULING EVENING MEETING OF NOVEMBER 25, 2009 TO A DAY MEETING ON NOVEMBER 24, 2009

Motion made by Mrs. Favede, seconded by Mr. Probst to reschedule the evening meeting of November 25, 2009 to a day meeting on Tuesday, November 24 commencing at 10:00 a.m. due to Thanksgiving.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PAYMENT OF INVOICE FROM M&G ARCHITECTS & ENGINEERS/ NEW EASTERN DIVISION COURT BUILDING PROJECT

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the payment of Invoice #10918 in the amount of \$1,928.84 from M&G Architects & Engineers, Wheeling WV, for the New Eastern Division Court Building Project in Bellaire (Construction Administration Phase) for the period of October 1, 2009 through October 31, 2009.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING AGREEMENT WITH THE JEFFERSON CO. SHERIFF’S DEPT. ON BEHALF OF THE BELMONT CO. SHERIFF’S DEPT.

Motion made by Mrs. Favede, seconded by Mr. Probst to enter into an agreement with the Jefferson County Sheriff’s Department, on behalf of the Belmont County Sheriff’s Department, for housing of prisoners in the Belmont County Justice Center, effective November 1, 2009 through April 30, 2010; Jefferson County will pay Belmont County \$65 per day for each prisoner incarcerated.

BELMONT COUNTY JUSTICE CENTER HOUSING OF PRISONERS CONTRACT

THIS AGREEMENT entered into this November 1, 2009, by and between the Belmont County Board of Commissioners, hereinafter referred to as COUNTY, and the Jefferson County Sheriff, hereinafter referred to as Jefferson County.

WITNESSETH: County covenants and agrees to receive, incarcerate and board prisoners presented to the Belmont County Justice Center by authorized agents of Jefferson County, who are arrested under, pending trial for, sentenced under, or are otherwise in custody pursuant to the ordinances of legal process of municipality, under the following terms and conditions:

1. **ACCEPTANCE OF PRISONERS:** County will only accept a prisoner when room is available. County shall not be required to accept any prisoner who is obviously ill or injured, either physically or mentally. When it is not feasible for a physician to make this determination, then the decision of the County’s Jail Administrator shall be final. Jefferson County shall immediately remove their inmate(s) from County upon request.

2. **DUTIES OF COUNTY:** County shall provide supervision and wholesome meals.

3. **MEDICAL TREATMENT:** In addition to any other financial obligation of Jefferson County herein, Jefferson County shall be solely and exclusively responsible to pay any and all expenses incurred for medical treatment for its prisoners, including but not limited to: Hospital, doctor, dentist, psychiatrist and prescription medication bills, and transportation costs. In the event that a Jefferson County prisoner should require hospitalization, the following additional conditions shall apply:

Jefferson County will be solely responsible for:

- A. Guarding the hospitalized prisoner with its own personnel;
- B. Waive the guarding of said prisoner by arranging for his release by the Jefferson County authority, which originally incarcerated the prisoner.

4. **TRANSPORT OF PRISONER:** Jefferson County will be solely responsible for the transport of all Jefferson County prisoners housed by the county to court, other jail facilities and any appointments Jefferson County makes on the inmate’s behalf.

5. **DEATH OF A PRISONER:** Jefferson County agrees to assume liability for disposing of the body of any Jefferson County prisoner who dies while in custody, if this liability is not accepted by relatives or third party.

6. **PAYMENT AND BILLING:** In addition to medical or other expenses as referred to herein, Jefferson County shall pay to the County the sum of Sixty-Five Dollars (\$65.00) per day for each prisoner incarcerated by County pursuant to this agreement. “DAY” shall mean a calendar day or any part or fraction of a calendar day.

County shall provide Jefferson County with an itemized statement of all charges under this Agreement on the first day of each month.

Jefferson County shall pay and remit said charges as soon as it is legally permitted to do so; however, if a bill remains due and unpaid on the sixtieth day after date thereof, County may, at its option, elect to terminate this agreement, and after written notice thereof, shall refuse to accept any additional Jefferson County prisoners.

Make all checks payable to: Belmont County Sheriff’s Office
68137 Hammond Road
St. Clairsville, OH 43950

6. **TERM:** The initial term of this Agreement shall be for six months, commencing on November 1, 2009 and terminating on April 30, 2010. This contract is to provide assistance to Jefferson County on a temporary basis. Either party may terminate this Agreement by thirty (30) days written notice to the other.

BELMONT COUNTY COMMISSIONERS

<u>Jayne Long /s/</u>	<u>Charles R. Probst, Jr. /s/</u>
Witness	Charles R. Probst, Jr., President
<u>Kathy Marino /s/</u>	<u>Ginny Favede /s/</u>
Witness	Ginny Favede
	<u>Matt Coffland /s/</u>
	Matt Coffland

Approved as to form:
David K. Liberati /s/ (Assistant)
Belmont County Prosecuting Attorney

JEFFERSON COUNTY COMMISSIONERS

Witness

Thomas Graham

Witness

Dave Maple

Adam Scurti

Approved as to form:

Name

Title

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING REQUEST TO ADVERTISE FOR BIDS FOR TWO (2) ¾ TON FOUR WHEEL DRIVE PICK-UP TRUCKS/ BCSSD

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the request of Mark Esposito, Director of the Belmont County Sanitary Sewer District to advertise for bids for two (2) ¾ ton four wheel drive pick-up trucks and direct the Clerk of the Board to proceed with the required Notice to Bidders.

Note: These vehicles will replace 2 old vehicles which will be taken out of service.

NOTICE TO BIDDERS

**BELMONT COUNTY COMMISSIONERS' OFFICE
ST. CLAIRSVILLE, OHIO 43950**

Sealed bids will be received by the Belmont County Board of Commissioners at the Commissioners Office, Belmont County Courthouse, 101 West Main Street, St. Clairsville, Ohio 43950 until **11:30 A.M.** (Local Time) **Wednesday, December 2, 2009** for furnishing two (2) ¾ Ton 4 Wheel Drive Pick-Up Trucks, for the Belmont County Sanitary Sewer District, then at said office publicly opened and read aloud.

Copies of specifications and bid forms may be obtained at the Commissioners office between the hours of 9:00 A.M. and 4:00 P.M. daily, Monday through Friday.

Each bid must be accompanied by a bid Guaranty meeting the requirements of Section 153.54 of the Ohio Revised Code as follows:

- A Bond in accordance with Section 153.54 (B) O.R.C. —OR—
- A certified check, cashiers check or letter of credit in accordance with Section 153.54 © O.R.C in an amount equal to 10% of the bid.

Bid Security furnished in Bond form, shall be issued by a Surety company or Corporation licensed in the State of Ohio to provide said surety: Each bid must contain the full name of the party or parties submitting the proposal and all persons interested therein. Said contract will be let to the lowest and best responsible bidder. The County reserves the right to reject any and all bids and award a contract to that bidder which is in the best interest of the County.

By order of the Board of Commissioners
Of Belmont County, Ohio
Jayne Long /s/
Jayne Long, Clerk of the Board

Times Leader Advertisement: Two (2) Tuesdays, November 17, 2009 and November 24, 2009

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – Mike Bianconi continued to voice his opposition to the way the infrastructure monies were spent in the past. It is his opinion that too much has been spent on water and sewer and not enough on roads and bridges. Mr. Probst suggested he look at gas tax collected in the last few years and where it was spent.

Mr. Coffland noted the last budget hearings will be next Tuesday. Mr. Probst advised all departments have been asked to submit a revised budget and those figures will be gone over to see what the next step will be. There have been many good discussions and good ideas presented at the budget hearings. Mr. Coffland stated the departments were pleased to be a part of the budget process for the first time. Mr. Probst reiterated that a cut of \$3-\$3.5 million dollars is necessary; there is no safety net now, and sales tax and interest rates remain down.

IN THE MATTER OF THE VACATION OF A PORTION OF TOWNSHIP ROAD 585 (BROOK'S ROAD) KIRKWOOD TWP., SEC. 33, T-9, R-6/RD IMP 1103

**Office of County Commissioners
Belmont County, Ohio**

**Journal Entry--Order Upon view of Proposed Improvement
ORDER TO COUNTY ENGINEER
Rev. Code. Sec. 5553.06**

Petitioned for by freeholders and others

The Board of County Commissioners of Belmont County, Ohio met in regular session on the 12th day of November, 2009, at the office of the Commissioners with the following members present:

Mr. Probst
Mrs. Favede
Mr. Coffland

Mrs. Favede moved the adoption of the following:

RESOLUTION

WHEREAS, On the 12th day of November, 2009, the time heretofore fixed for view of the proposed improvement, we the Board of County Commissioners having jurisdiction in said matter, went upon the line of said proposed improvement and made personal view of the proposed route and termini thereof, and after full investigation and due consideration of all the facts and conditions pertaining thereto; therefore be it

RESOLVED, That we do find and consider said improvement of sufficient public importance to instruct the County Engineer to make an accurate survey and plat of the same, and furnish an accurate and detailed description of the proposed improvement describing the center line and right of way lines thereof.

Said County Engineer shall also furnish an accurate and detailed description of each tract of land which he believes will be necessary to be taken in the event the proposed improvement be made, together with the name of each owner.

Said County Engineer shall also, at the time of making such survey, set stakes at the termini of each right of way line and at all angles between such termini, and at sufficient other points on the right of way lines so that the bounds of the proposed improvement may be discernible to property owners and other interested persons; and be it further

RESOLVED, That the said County Engineer be and he is hereby directed to make a report in writing to this Board, on or before the 18th day of November, 2009 the date fixed for the final hearing, setting forth the opinion of said County Engineer either for or against said proposed improvement, and the width to which said improvement shall be opened, which shall not be less than thirty feet; said report shall be accompanied by said plat and detailed and accurate descriptions, and filed with the County Commissioners, and this case is continued unto said date.

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

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

Adopted November 12, 2009

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

RECONVENED TUESDAY, NOVEMBER 17, 2009, AT 1:00 P.M. – BUDGET HEARINGS

Present: Ginny Favede and Charles R. Probst, Jr., Commissioners; Jayne Long, Clerk; Cindi Henry, Fiscal Manager; Mike Kinter, Human Resources Manager. Absent: Commissioner Matt Coffland

1:00 p.m.-Election Board: (Hearing held at Board of Election Offices for that department only and was not recorded) Bill Shubat, Cynthia Fregiato, Carl Lehman, Kelly McCabe, Frankie Carnes and Lee Horsefall.

Commissioners explained the need to cut \$3.6 million from the budget for next year. It is each department’s decision on how to cut or restructure to decrease their budget. Mrs. Carnes said they are aware and understand the budget problems. She noted that the Board of Elections always submits a true and accurate budget for what is needed to run elections. She also noted several “red flags” for next year including the cost of maintenance agreements for the voting machines and astronomical software licensing fees. Mr. Shubat said there is new legislation from the federal government concerning tracking and sending ballots over the internet that is creating a hardship for all counties. Other mandates such as the need for paper ballots at all precincts, ADA compliancy issues at polling places. Overtime costs for employees at election time were also discussed. Mrs. Carnes said their budget reflects two elections and two special elections for 2010. She also clarified that the amount of rent spent on their current location is within \$450-\$500 of what was spent when they were in Bellaire and had to rent storage buildings. Commissioner Favede confirmed that their 2010 budget is approximately \$280,000 more than in 2009. She said the commissioners have to base next year’s budget on absolutes. Kelly McCabe explained that the estimated need for and addition \$27,450 for maintenance agreements for next year. She said the state paid for the first 5 years. Commissioner Favede said the board is asking all departments to offer something in the way of budget cuts. Mr. Kinter explained the option of House Bill 1 and Cost Savings days that would reduce salaries by 3.8% for employees. Commissioner Favede said the board is offering tools but it is each department’s decision on how to make cuts.

2:00 p.m. F.O.P. Union – Dep. Glenn Moore and Dep. Bob Couch; Belmont Co. 911 Dept. – Director Robyn Marshall with Doyle Crooks, Chuck Wilson and Attorney Ken Edsell.

IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 3:15 P.M.

Motion made by Mr. Probst, seconded by Mrs. Favede to adjourn the meeting at 3:15 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 18th day of November, 2009.

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