

St. Clairsville, Ohio

November 17, 2010

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ginny Favede and Matt Coffland, Commissioners and Jayne Long, Clerk of the Board. Absent: Commissioner Charles R. Probst, Jr. Commissioner Favede noted Commissioner Probst is in Columbus today attending a 911 meeting with Auditor Andy Sutak.

DUE TO TECHNICAL DIFFICULTIES, THIS MEETING WAS NOT RECORDED

**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. Coffland, all members present voting YES, each bill was considered and it is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of bills allowed.

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
B-BP Products North America	Gasoline-October/Dog Kennel Fund	444.51
B-Crossroads Counseling	Oct. Counseling Fee-Western/Indigent Drivers Alcohol Fund	1,410.82
G-Belmont Co. Tourism Council, Inc.	November Operating expenses/Lodging Excise Tax Fund	20,000.00
H-Ohio Valley Health Services	Medical Services/County Home - Park Health Fund	1,084.53
K-Wells Fargo Payment Center	Visa Card/Engineer MVGT Fund	305.92
N-Argo Sales Co., Inc.	Rebar/Bridge & Retaining Wall Constr. Improv. Fund	2,903.81
N-Carr Concrete	Box Beams/Bridge & Retaining Wall Constr. Improv. Fund	2,954.70
N-Erb Electric Co., Inc.	Install security system/Eastern Court Construction	3,848.64
N-H.E. Neumann Co.	Contracted Projects/Sargus Remodeling Fund	18,812.50
N-Wilson Blacktop Corp.	Contract Projects/SSD#1 Capital Improvements Fund	5,240.00
Foremost Safety Solutions, Inc.	Emergency Navigation System/DOJ 08 Grant	13,340.45
P-Renee' Wilson	Reimburse travel expenses/BCSSD Funds	121.50
P-Yorkville Bd. Of Trustees of Public Affairs	Sewage disposal/SSD#3B Deep Run Fund	513.29
S-AT&T	Phone Service/Port Authority Fund	166.37
S-Exxon/GECC	Gasoline/District Detention Home Fund	33.81
S-Jeter Systems	Computer Labels/Eastern Div. Ct. Computer Fund	108.63
S-PNC Bank	Activities & Meal Expenses/District Detention Home Fund	230.60
T-Chase Bank	CDBG Funds	44,365.00

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the Recapitulation of Vouchers dated for November 17, 2010 as follow:

FUND	AMOUNT
A-GENERAL	\$3,902.26; \$31,418.18
A-GENERAL/AUDITOR	\$3,255.73
A-GENERAL/CHEST CLINIC	\$539.49
A-GENERAL/EMA	\$1,946.09
A-GENERAL/JUVENILE COURT	\$183.25; \$569.78
A-GENERAL/SHERIFF	\$5,213.15
A-GENERAL/911	\$1,485.14
B-Indigent Drivers Alcohol Fund	\$2,381.07
E-911	\$634.8
E-Engineer MVGT	\$46,341.54; \$29,043.25; \$93.4
H-Job & Family, CSEA	\$3,074.62
H-Job & Family, Public Assistance	\$1,028.45; \$1,412.40; \$30,464.10; \$6,068.38
H-Job & Family, WIA	\$19,928.02
M-Juvenile Ct. – Care and Custody	\$590.75
M-Juvenile Ct. – Placement II	\$53.28
M-Juvenile Ct. – Title IV-E Reimb.	\$60.00
P-Sanitary Sewer District	\$11,263.92; \$461.30; \$1,916.40
S-Certificate of Title Admn. Fund	\$386.00
S-Clerk of Courts Computer Fund	\$1,961.17
S-District Detention Home	\$3,096.39
S-Eastern Ct. General Special Projects	\$286.72
S-Job & Family, Children Services	\$2,748.66
S-Juvenile Ct. – Computer Fund	\$73.95
S-Juvenile Ct. – General Special Projects	\$232.74
S-Northern Ct. General Special Projects	\$2,074.28
S-Oakview Juvenile Residential Center	\$2,295.92
S-Sheriff Commissary	\$342.24
S-Sheriff CCW	\$734.52
S-Western Ct. General Special Projects	\$4,959.90
S-Western Div. Court Computer Fund	\$151.40
W-Law Library Fund	\$8,316.24

Upon roll call the vote was as follows:

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

**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-0051-A001-A50.000 Budget Stab	E-0061-A002-B07.000 Juror Fees	\$5,000.00

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-0051-A001-A28.000 Other Expenses	E-0256-A014-A01.000 County Bldgs/CORSA	\$ 1,500.00

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-0055-A004-B32.000 Eastern Crt Satellite Bldg	E-0055-A004-B06.000 Jail Maintenance	\$ 1,500.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR
THE GENERAL FUND/PROBATE COURT**

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

FROM	TO	AMOUNT
E-0081-A002-D02.002 Salaries	E-0081-A002-D12.000 Other Expenses	\$6,226.90

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/RECORDER**

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

FROM	TO	AMOUNT
E-0121 A006-B02.002 Salaries	E-0121-A006-B03.010 Supplies	\$9,400.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS
WITHIN THE SOIL CONSERVATION FUND**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the following transfer of funds within the Soil Conservation Fund.

FROM	TO	AMOUNT
E-1810-L001-L01.002 Salaries	E-1810-L001-L03.012 Equipment	\$ 800.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR
THE BOND RETIREMENT – ENGINEER BRIDGE & RETAINING WALL**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the following transfer within fund for the Bond Retirement – Engineer Bridge & Retaining Wall.

FROM	TO	AMOUNT
E-9218-O039-001.050 Bond Payment	E-9218-O039-002.051 Interest Payment	\$ 39,797.50

Upon roll call the vote was as follows:

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

**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 TRAN OUT	E-3702-P005-P17.002 SALAIRES	\$ 50,000.00
E-3702-P005-P34.074 TRAN OUT	E-3702-P005-P35.005 MEDICARE	\$ 1,000.00
E-3702-P005-P34.074 TRAN OUT	E-3702-P005-P23.011 SERVICES	\$ 75,000.00
E-3702-P005-P34.074 TRAN OUT	E-3702-P005-P21.000 MATERIALS	\$ 25,000.00

SSD #2	SSD #2	
E-3705-P053-P01.002 SALARIES	E-3705-P053-P09.000 SEW. DISPOSAL	\$ 35,000.00
E-3705-P053-P16.074 TRAN OUT	E-3705-P053-P05.000 MATERIALS	\$ 18,000.00
E-3705-P053-P16.074 TRAN OUT	E-3705-P053-P02.010 SUPPLIES	\$ 600.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN FUNDS/
BCSSD WWS#3 REVENUE FUND TO WWS#3 BOND FUND**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the following transfer between the WWS#3 Revenue Fund to the WWS#3 Bond Fund.

FROM	TO	AMOUNT
WWS#3	WWS#3 BONDS	
E-3702-P005-P34.074 Transfers Out	R-9201-O004-O06.574 Phase I – Transfer In	\$ 81,784.50

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN FUNDS/
BCSSD WWS#3 REVENUE FUND TO BOND RETIREMENT –
WATERLINE EXTENSION PROJECT FUND**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the following transfer between the WWS#3 Revenue Fund to the WWS#3 Revenue To Bond Retirement – Waterline Project Fund.

FROM	TO	AMOUNT
WWS#3	BOND RETIREMENT- WATERLINE EXT. PROJ.	
E-3702-P005-P34.074 Transfers Out	R-9206-O009-O009-O08.574 Transfer In	\$ 79,824.37

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN FUNDS/
SSD#2 REVENUE FUND AND SSD#2 SEWER BOND FUND**

Motion made by Mr. Coffland, seconded by Mrs. Favede to approve the following transfers between funds from the SSD#2 Revenue Fund and SSD#2 Sewer Bond Fund.

FROM	TO	AMOUNT
E-3705-P053-P01.002 Salaries	R-9203-O006-O08.574 Transfers In	18,372.52
E-3705-P053-P13.003 PERS	R-9203-O006-O08.574 Transfers In	14,000.00
E-3705-P053-P09.000 Sewage disposal	R-9203-O006-O08.574 Transfers In	9,000.00
E-3705-P053-P16.074 Transfer Out	R-9203-O006-O08.574 Transfers In	<u>10,000.00</u>
TOTAL		51,372.52

Upon roll call the vote was as follows:

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

**IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/
HOLDING ACCOUNT CHARGEBACK FOR OCTOBER, 2010**

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, 2010.

**Gross Wages P/E 10/09/10 to 10/23/10
GENERAL FUND**

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	4,682.23
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	536.17
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	2,570.17
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	3,735.73
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	4,095.51
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	1,364.22
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	4,109.33
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	6,551.58
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	4,184.68
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,183.62
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	1,133.60
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	5,952.98
PROSECUTING ATTNY	E-0111-A001-E09.003	R-9895-Y095-Y01.500	5,771.26
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	2,684.88
SHERIFF EMP (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	4,811.11
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	2,654.60
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	2,139.97

PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	1,865.18
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	2,736.26
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	63.98
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	<u>334.45</u>
			66,643.71
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	704.56
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	3,633.05
Co Health-Lead Settlement	E-2210-E001-E20.000	R-9895-Y095-Y01.500	361.00
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	
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	628.00
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	387.00
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	392.00
Women's Health	E-2217-F079-F01.002	R-9895-Y095-Y01.500	299.00
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	318.00
PH Emer Rediness	E-2229-F081-F01.001	R-9895-Y095-Y01.500	
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	760.00
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	47,488.99
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	4,737.43
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	2,654.57
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	3,338.10
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	10,607.56
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	4,697.47
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	996.86
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	976.05
Care and Custody-Restitution	E-0400-M060-M61.003	R-9895-Y095-Y01.500	153.42
Care and Custody-Drug Court	E-0400-M060-M72.003	R-9895-Y095-Y01.500	763.54
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	494.25
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	497.63
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	1,530.28
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	7,072.57
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	629.54
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	2,614.96
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	171.98
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	47.94
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	6,250.34
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	6,715.30
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	2,906.06
MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	20,075.67
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	748.96
CO RECORDER	E-1210-S078-S11.003	R-9895-Y095-Y01.500	95.76
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	2,002.80
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	91.80
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	248.60
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	660.68
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	2,568.07
IAP	E-2223-T077-T01.002	R-9895-Y095-Y01.500	
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	499.18
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	633.84
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	
		TOTAL	<u>209,233.21</u>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE GENERAL 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 October 13, 2010.

E-0051-A001-A28.000 Other Expenses (Auction Proceeds) \$12,550.50

Upon roll call the vote was as follows:

Ms. Favede	Yes
Mr. Probst	Absent
Mr. Coffland	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 November 17, 2010.

E-1810-L001-L03.012 Equipment \$ 66.19
E-1810-L001-L08.000 Education \$ 25.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE W.W. S. #3 PHASE I BOND 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 17, 2010.

E-9201-O004-O02.051 Interest \$ 81,784.50

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE SSD #2 SEWER BOND 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 17, 2010.

E-9203-O006-O02.050 Principal Payment \$ 95,514.97

Upon roll call the vote was as follows:

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

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

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 November 17, 2010.

E-9203-O006-O02.050 Principal Payment \$ 14,478.77
E-9203-O006-O04.051 Interest \$ 36,893.75

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE BOND RETIREMENT-WATER LINE EXT. PROJ. 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 17, 2010.

E-9206-O009-O01.050 Principal Payment \$ 79,416.81

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE BOND RETIREMENT-WATER LINE EXT. PROJ. FUND**

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 November 17, 2010.

E-9206-O009-O01.050 Principal Payment \$ 22,311.29
E-9206-O009-O02.051 Interest \$ 83,134.37

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE BOND RETIREMENT-FORCE MAIN EXT. PROJECT FUND**

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 November 17, 2010.

E-9207-O010-O02.051	Interest Payment	78,609.85
E-9207-O010-O01.050	Principal	<u>105,000.00</u>
TOTAL		183,609.85

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE WWS #3 REVENUE 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 17, 2010.

WWS #3 REVENUE FUND		
E-3702-P005-P34.074	Transfers Out	\$ 150,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE STATE HOMELAND SECURITY GRANT/EMA**

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 November 17, 2010.

E-1723-P093-P12.000	Other Expenses DOJ 08	\$ 26,650.68
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Upon roll call the vote was as follows:

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

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

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 17, 2010.

N.S.L.A. OAKVIEW JUVENILE S031		
E-8011-S031-S02.000	Food (Meal Tickets)	90.00
ACTIVITY FUND S032		
E-8012-S032-S00.000	Activity Fund (Evercom)	64.33
E-8012-S032-S00.000	Activity Fund (Jeff. Co. Clothing Voucher)	200.00

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 HHS GRANT POLLING PLACE ACCESS 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 17, 2010.

E-9714-T002-T05.000	Grant Expenses	\$ 7,823.17
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF GRANTING PERMISSION
FOR COUNTY EMPLOYEES TO TRAVEL**

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

CLERK OF COURTS – Randy Marple and 2 deputy clerks to travel to Columbus, OH, on Nov. 17, 2010, to attend Ohio Clerk of Courts monthly meeting.

COMMISSIONERS – Charles R. Probst, Jr., to travel to Columbus, OH, on Nov. 17, 2010, to attend a 9-1-1 Meeting with Auditor Andy Sutak.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING
AUDITOR ANDREW SUTAK TO ESTABLISH NEW FUNDS**

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

East Ohio Regional Industrial Park Water Project
Historic Sheriff's Residence / CDBG Revolving Loan

Upon roll call the vote was as follows:

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

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the minutes of the Belmont County Board of Commissioners regular meeting of October 27, 2010.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF RESOLUTION SUBALLOCATING \$3,000,000
OF THE COUNTY'S RECOVERY ZONE FACILITY BOND ALLOCATION
TO THE CITY OF ST. CLAIRSVILLE**

The Board of County Commissioners of Belmont County, Ohio, met in regular session on November 17, 2010, in the Belmont County Courthouse, Belmont County, Ohio, commencing at 10:00 a.m., on the date set forth above, with the following members present:

Ginny Favede Matt Coffland

Mrs. Favede moved the adoption of the following resolution and Mr. Coffland seconded the motion:

WHEREAS, the federal American Recovery and Reinvestment Tax Act of 2009 (the "Stimulus Act") provides federal income tax incentives for obligations issued to finance expenditures for purposes of promoting development or other economic activity in a "recovery zone" ("Recovery Zone Economic Development Bonds") and obligations issued to finance the construction, reconstruction, renovation or acquisition of recovery zone property to be used in a qualified business in the recovery zone ("Recovery Zone Facility Bonds"); and

WHEREAS, pursuant to the Stimulus Act the County has received an allocation of the national Recovery Zone Economic Development Bond limitation in the amount of \$262,000 and an allocation of the national Recovery Zone Facility Bond limitation in the amount of \$394,000 (collectively, the "Allocations"), which Allocations are based on the proportion that the County's employment decline bears to the aggregate of the 2008 employment declines for all the counties and certain large municipalities in the State; and

WHEREAS, Ross County, Ohio, has voluntarily waived \$3,000,000 of its Recovery Zone Facility Bond issuance authority and the Ohio Department of Development has reallocated that authority to the County (the "Reallocation") for the benefit of the Clarendon Hotel project in the City of St. Clairsville (the "City");

WHEREAS, the Stimulus Act provides that Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds issued pursuant to the Allocations must be issued before January 1, 2011; and

WHEREAS, this Board desires to suballocate the Reallocation to the City to enable it to issue up to \$3,000,000 of Recovery Zone Facility Bonds for the Clarendon Hotel project;

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Belmont, Ohio that:

Section 1. This Board hereby suballocates the Reallocation to the City to enable the City to undertake and finance all or a portion of the Clarendon Hotel project. This Board finds that the foregoing suballocation and the City's financing of the Clarendon Hotel Project will encourage, foster and enable economic development within the County.

Section 2. The Commission President is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, or approval on behalf of the County with respect to the Reallocation as the County is required to make or give under the Stimulus Act for the purpose of assuring, enhancing or protecting favorable tax treatment or status of any Recovery Zone Facility Bonds to be issued by the City pursuant to the aforesaid Reallocation from the County to the City or activities to be financed by those bonds or assisting in compliance with requirements for that purpose, which action shall be in writing and signed by the Commission President; and (b) to take any and all other actions, cooperate in every way with the City and make or give those reports, covenants and certifications of and on behalf of the County as may be appropriate to assure the intended status of any Recovery Zone Facility Bonds issued by the City pursuant to the aforesaid Reallocation by the County.

Section 3. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the passage of this Resolution were taken in an open meeting of this Board or its committees and that all deliberations of this Board and of any of its committees that resulted in those formal actions were taken in meetings open to the public in compliance with the law.

Section 4. This Resolution shall take effect and be in force immediately upon its passage.

Voting aye thereon:

Ginny Favede /s/ Matt Coffland /s/
Charles R. Probst, Jr. – Absent

**IN THE MATTER OF APPOINTMENTS AND
REAPPOINTMENTS TO THE BELMONT COUNTY 9-1-1 BOARD**

Motion made by Mrs. Favede, seconded by Mr. Coffland to make the appointments and reappointments to the 9-1-1 Board as follows:

REAPPOINTMENTS (second terms)

4-Year Term effective January 1, 2011 and expiring December 31, 2014.

Name	Representing
Mayor Vince DiFabrizio	Belmont County Mayors Association
Chief Tim Zdanski	Belmont County Law Enforcement
Jeff Gazdik	Belmont County Emergency Personnel
Ed Gorence	Belmont County Lay Person
Michael Bianconi	Belmont County Township Trustees

APPOINTMENT:

4-Year Term Effective January 1, 2011 and expiring December 31, 2014.

Name	Representing
Chief Robert Smith	Belmont County Fire Chiefs

APPOINTMENT:

Effective immediately through December 31, 2013 to fill the unexpired term of Mayor Ryan Lee

Name	Representing
Mayor Phil Wallace	Belmont County Mayors Association

Upon roll call the vote was as follows:

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

IN THE MATTER OF RESOLUTION AUTHORIZING THE TRANSFER AND APPROPRIATION OF REVOLVING LOAN FUNDS TO THE OLD BRICK TAVERN HOUSE-HISTORIC PRESERVATION PROJECT

Motion made by Mrs. Favede, seconded by Mr. Coffland 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 Old Brick Tavern House - Historic Preservation Project in Belmont County; and

WHEREAS, Belmont County Board of Commissioners desire to transfer twenty-five thousand dollars (\$25,000.00) of the Revolving Loan Fund to assist with the completion of said project; and

WHEREAS, Belmont County must abide by all Federal and State regulations of the Community Development Block Grant (CDBG) Program; NOW, THEREFORE, BE IT RESOLVED, the Board of Belmont County Commissioners does hereby authorize the transfer and appropriation of twenty-five thousand dollars (\$25,000.00) in the Revolving Loan Fund Program to the Belmont County Old Brick Tavern Historic Preservation Project in Belmont County.

Adopted November 17, 2010

Upon roll call the vote was as follows:

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

IN THE MATTER OF RESOLUTION AUTHORIZING THE TRANSFER AND APPROPRIATION OF REVOLVING LOAN FUNDS TO THE HISTORIC SHERIFF'S RESIDENCE/HISTORIC PRESERVATION PROJECT

Motion made by Mrs. Favede, seconded by Mr. Coffland 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 Historic Sheriff's Residence - Historic Preservation Project in Belmont County; and

WHEREAS, Belmont County Board of Commissioners desire to transfer seventy thousand dollars (\$70,000.00) of the Revolving Loan Fund to assist with the completion of said project; and

WHEREAS, Belmont County must abide by all Federal and State regulations of the Community Development Block Grant (CDBG) Program; NOW, THEREFORE, BE IT RESOLVED, the Board of Belmont County Commissioners does hereby authorize the transfer and appropriation of seventy thousand dollars (\$70,000.00) in the Revolving Loan Fund Program to the Historic Sheriff's Residence - Historic Preservation Project in Belmont County.

Adopted November 17, 2010

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – A resident of Otto Road, Mead Township, had an issue with Township Trustees putting off widening the road. Mr. Coffland advised that the board has no control over Township Trustees as they are elected officials. He offered to make a phone call to trustees on her behalf.

Another resident had a complaint about Pipe Creek slip and Mr. Coffland explained to them that this would be the County Engineer's jurisdiction.

A resident asked about progress on funding for a waterline. Mr. Coffland explained the county has a 50% match and it is in the trustee's hands. A discussion was had on the R.E. Burger Plant closing and the jobs lost and ripple effect it will have on the county, villages and schools.

**10:30 Don Pickenpaugh, Belmont County GIS Director
Re: International Geographic Information Day Proclamation**

Don noted this is the 10th GIS Day observed in Belmont County. He thanked the board for their financial support. He recapped what his department has done regarding updates, additions to web site and meetings attended in the past year. He advised \$60,000.00 is needed for flyover next spring to update county-wide mapping and addressing for 911. The last flyover was done in 2006. Also attending to show support and offer thanks and appreciation to Don were Sue Douglass of the CIC, Becky Horne of the EMA, Martins Ferry Mayor Phil Wallace and Auctioneer Dave Jones.

IN THE MATTER OF PROCLAMATION HONORING "INTERNATIONAL GEOGRAPHIC INFORMATION SYSTEM DAY"

Motion made by Mrs. Favede, seconded by Mr. Coffland to adopt the following proclamation in honor of International Geographic Information Day

**PROCLAMATION HONORING
"INTERNATIONAL GEOGRAPHIC INFORMATION SYSTEM DAY"**

WHEREAS, Belmont County is committed to expanding GIS to the schools and general public in order to showcase real-world applications of this important technology; and

WHEREAS, GIS is a tool that uses computer technology, databases and mapping to add a geographic component to tabular data; and

WHEREAS, Geography Awareness Week is November 14-20, 2010, and National GIS Day is November 17, 2010; and

WHEREAS, The National Geographic Society's "My Wonderful World," champions a program to engage everyone in learning about the diversity of our planet's people, places, and natural wonders and to encourage children and adults to learn about geography and GIS technology to explore, track and honor the diverse heritages of their families, cultures and communities; and

WHEREAS, Mr. Don Pickenpaugh, GISP, Belmont County GIS Director, represents Belmont County in the International Urban and Regional Information Systems Association (URISA), Ohio Chapter of URISA, Geographic and Land Information Society (GLIS) of the American Congress on Surveying and Mapping (ACSM), Professional Land Surveyors of Ohio (PLSO), County Engineers Association of Ohio (CEAO), Ohio Geographically Referenced Information Program (OGRIP), Ohio Mid-Eastern Governments Association (OMEGA), and Bel-O-Mar; and

WHEREAS, the Belmont County Commissioners recognize GIS as an important program for improving public services and increasing government efficiency;

NOW, THEREFORE, the Board of Belmont County Commissioners does hereby proclaim **November 17, 2010, as INTERNATIONAL GIS DAY**, and urges all citizens to learn more about GIS in Belmont County.

Adopted this 17th day of November, 2010.

Upon roll call the vote was as follows:

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

BREAK

RECONVENED AT 12:30 P.M.

IN THE MATTER OF DISCUSSION HELD

RE: THE CLOSING OF FIRST ENERGY (R.E. BURGER PLANT)

First Energy (R.E. Burger Plant) representatives, Charles D. Lasky, Vice President of Fossil Operations, and Frank A. Lubich, Vice President of Fossil Operations, South, came to the meeting regarding the following press release:

No Biomass at Burger as First Energy Opts to Close Coal-fired Units

FirstEnergy Corp. cancelled plans to repower units 4 and 5 at its R. E. Burger Plant in Shadyside, Ohio, and will permanently shut down the units by Dec. 31, 2010.

The company said that since the Burger biomass repowering project was announced, market prices for electricity have “fallen significantly” and “expected market prices no longer support a repowered Burger Plant.”

The 79 Burger Plant employees will either continue at the Burger Plant during the shut-down process or be temporarily reassigned to other FirstEnergy facilities, including the W.H. Sammis Plant in Stratton, Ohio. As those activities wind down the company said it will offer affected employees other job opportunities within the FirstEnergy system.

Burger Plant units 4 and 5 were included as part of a 2005 Consent Decree settlement with the U.S. Environmental Protection Agency and other parties to the company’s New Source Review case involving its W. H. Sammis Plant. Under the 2005 Consent Decree, FirstEnergy was obligated to repower, scrub or shut down the units as part of an overall compliance plan to reduce system-wide emissions of sulfur dioxide. FirstEnergy has notified the U.S. EPA and the plaintiffs in the case of its plans to close the Burger units.

As part of the original 2005 Consent Decree, FirstEnergy will complete a \$1.8 billion environmental retrofit of its W. H. Sammis Plant in Stratton, Ohio. This project is designed to reduce sulfur dioxide emissions by 95 percent at the plant and nitrogen oxides emissions by 90 percent at its two largest units. The Sammis project, among the largest air quality control retrofits in the United States, will be completed by the end of the year. The Sammis retrofit project is a 2010 finalist in *Power Engineering* magazine’s Project of the Year Awards.

Read more news and features on coal-fired generation.

Mr. Lasky explained that economics have not been positive for at least a decade now. The demand for electricity (supply and demand) has seen a downturn. He said the primary driver was industrial and there is no demand. Environmental regulations have raised concerns for the utility industry and the financial industry. He stated appreciation to the board for all of their support and efforts of local leaders and state leaders. When asked about future plans, Mr. Lasky informed the plant is to be mothballed and they will offer all 79 employees a position at other facilities. He said they understand the impact of the plant closing and want to help the community through this. Larry Merry of the Port Authority joined in meeting and said he would like the site to have a future in the county. Other options for the plant have been considered, but are not economical at this time according to Mr. Lasky. Mrs. Favade noted the many agencies and schools this closing will have an effect on including the county general fund, Board of DD, Board of Mental Health and Belmont Senior Services.

1:05 p.m. BUDGET HEARING-Belmont County Soil & Water Conservation District

Present: Commissioners Ginny Favade and Matt Coffland, Fiscal Manager Cindi Henry, Bev Riddle of Soil and Water and Tim Wojchowski. Bev presented their budget information for 2011 and discussed storm water regulations and funding issues. State funding for the Soil & Water District is decreasing from 97% this year to 54% next year. They will receive half of their state funding in 2011 and half in 2012. The 2010 expenditures are \$132,714.00. 2011 anticipated expenditures are \$180,317.00. The Watershed Coordinator is not included in these figures. Bev said they are spending \$3,500.00 to get \$35,000.00 in grant monies for this position. They are requesting \$23,800.00 more to make up the difference that the state match is being cut. Bev also requested the county pick up the \$3,500.00 match monies for the Watershed Coordinator in 2011.

Mrs. Favade noted the county has already taken in the rent and utilities for their office by moving them to the Courthouse Annex III.

RECONVENE THURSDAY, NOVEMBER 18, 2010

Present: Commissioners Matt Coffland and Charles R. Probst, Jr. Absent: Commissioner Ginny Favade

IN THE MATTER OF ENTERING

EXECUTIVE SESSION AT 11:25 A.M.

Motion made by Mr. Probst, seconded by Mr. Coffland to enter executive session with Attorney David Kessler pursuant to O.R.C. 121.22(G)(4) Collective Bargaining Exception.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favade	Absent

IN THE MATTER OF ADJOURING

EXECUTIVE SESSION AT 12:15 P.M.

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn executive session at 12:15 p.m.

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Probst	Yes
Mrs. Favade	Absent

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 12:17 P.M.**

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn the meeting at 12:17 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 23rd day of November, 2010.

_____ COUNTY COMMISSIONERS

We, Ginny Favede 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