

St. Clairsville, Ohio

November 18, 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-David Jones	2009 Auctioneer Fees/General Fund	4,931.80
A-Dell Marketing	Computer-GIS Projects/General Fund	1,646.64
A-Johnson Brothers Auto	Repairs-Juvenile Ct./General Fund	27.80
A-Lilienthal Southeastern	Supplies-Clerk of Courts/General Fund	4,528.00
A-OPEX Communications, Inc.	Long distance-Public Defender/General Fund	9.93
A-Wheeling Office Supply Co.	Supplies-Prosecutor/General Fund	599.32
B-Crossroads Counseling Services	Court ordered counseling-Eastern Ct./Indigent Drivers Alcohol Fund	494.75
B-Crossroads Counseling Services	Court ordered counseling-Northern Ct./Indigent Drivers Alcohol Fund	2,126.39
B-Crossroads Counseling Services	Court ordered counseling-Western Ct./Indigent Drivers Alcohol Fund	1,445.22
D-Mar-Zane, Inc.	Asphalt/Road and Bridges Fund	8,647.87
J-Thomas A. Schirack, A.S.A.	2% retainage for 2007 maintenance contract/Real Estate Assessment	1,560.00
M-Anna Lemley	Mileage/Placement II-Juvenile Court	48.23
N-Kincaid, Taylor & Geyer	Legal services for Eastern Ohio Reg. Industrial Park/Port Authority	10,920.00
N-Lyndco, Inc.	Pavement Markings/Bridge & Retaining Wall Constr. Improv. Fund	912.00
N-R.F. Scurlock	Industrial Park Road Contract/Port Authority	240,981.04
O-Huntington Bank	Principal & Interest/Note Retirement-BCDJFS Equipment	32,180.00
P-WW System #3	Purchased Water/WWS#2 Revenue Fund	39,169.87
S-AT&T	Telephone/Certificate of Title Admn Fund	61.62
S-Comcast	Internet/Clerk of Courts Computer Fund	160.00
S-Comcast	Internet/Juvenile Court Computer Fund	73.95
S-Comcast	Internet-2 months/Western Ct. Computer Fund & Western Gen. Spec Proj.	272.51
S-Lexis Nexis	OH Criminal Book & Code Book/Eastern Ct. Gen. Spec. Projects	600.46
S-Mary Ann Glusich	Medical/Oakview Juvenile Residential Center Fund	688.00
S-MicroMaid Office Systems	Supplies/Eastern Ct. General Special Projects	223.50
S-PFC Products, Inc.	Marriage Envelopes/Probate Court Computer Fund	188.95
S-PNC Bank	Activities/District Detention Home Fund	287.01
S-Sam's Club	Food Service Expenses/District Detention Home Fund	396.72
S-TSG	Remote Network Monitoring/Eastern Div. Ct. Computer Fund	1,266.00
S-TSG	Maintenance Contract/Eastern Div. Ct. Computer Fund	3,500.00
S-TSG	Remote Network Monitoring/Northern Div. Ct. Computer Fund	1,190.00
T-David Barnes	Buyout for Gessler Property/2009 CHIP Grant Expenses	6,600.00

**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 18, 2009 as follow:

<b>FUND</b>	<b>AMOUNT</b>
A-GENERAL	\$16,853.14; \$3,717.66; \$1,607.60
A-GENERAL/AUDITOR	\$5,932.34
A-GENERAL/CHEST CLINIC	\$490.39
A-GENERAL/EMA	\$809.82
A-GENERAL/SHERIFF	\$484.24; \$1,414.47
A-GENERAL/911	\$2,588.31
E-911	\$685.22
H-County Home, Park Health	\$18,681.70
H-Job & Family, Public Assistance	\$77,275.77; \$1,958.28; &2,063.21; \$889.78; \$7,053.51; \$374.69; \$18,041.78
H-Job & Family, WIA	\$304,641.90
K-Engineer MVGT	\$17,851.83; \$24,887.90; \$289.15
M-Juvenile Ct. – Placement Services	\$34,768.00
P-Sanitary Sewer District	\$105.16; \$1,096.58; \$7,637.55; \$867.14; \$16,022.76; \$13,972.38; \$6,207.40; \$8,797.83; \$1,491.27
S-District Detention Home	\$270.32
S-Job & Family, Children Services	\$3,794.65
S-Oakview Juvenile Residential Center	\$1,416.44
S-Sheriff Commissary	\$360.64
S-Western Ct. General Special Projects	\$4,906.24
T-FEMA-Hazard Mitigation Neffs	\$13,335.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE GENERAL FUND/CLERK OF COURTS**

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0021-A002-E07.000 Travel	E-0021-A002-E03.000 Supplies	\$ 1,000.00
E-0021-A002-E11.000 Other Expenses	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 Mrs. Favede, seconded by Mr. Probst to approve the following transfer within General Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0051-A001-A50.000 Budget Stab	E-0131-A006-A15.007 Sheriff Unemp	\$ 6,831.10
E-0051-A001-A50.000 Budget Stab	E-0181-A003-A12.007 Bd Elec Unempl	\$ 70.52

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN THE BELMONT COUNTY GENERAL FUND/COMMON PLEAS**

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0061-A002-B07.000 Juror Fees/Comm Pleas	E-0061-A002-B08.000 Witness Fees	1,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE BCDJFS CSEA ADMN FUND**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the following transfers within fund for the BCDJFS CSEA Admn Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2760-H010-H02.000 Travel	E-2760-H010-H01.002 Salaries	7,700.00
E-2760-H010-H07-003 PERS	E-2760-H010-H01.002 Salaries	26,000.00

Upon roll call the vote was as follows:

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2813-K000-K26.000 Materials	E-2812-K000-K12.000 Materials	38,000.00
E-2812-K000-K14.000 Cont-Repair	E-2813-K000-K12.000 Materials	<u>4,300.00</u>
<b>TOTAL</b>		<b>\$ 42,300.00</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN WWS#3 CAPITAL IMPROVEMENT N22 FUND**

Motion made by Ms. Favede, seconded by Mr. Coffland to approve the following transfer within Bond Retirement WWS#3 Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-9022-N022-N04.055 Contract Projects	E-9022-N022-N02.051 Interest	\$ 59,169.24
E-9022-N022-N04.055 Contract Projects	E-9022-N022-N01.500 Principal	\$105,000.00

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-SUPPLEMENT EQUIP/CO RECORDER**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfers within fund for the General Fund-Supplement Equip/Co Recorder Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1210-S078-S05.012 Equipment	E-1210-S078-S14.006 Hospitalization	\$ 164.06

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS WITHIN THE  
TREASURER'S OFFICE/DRETAC FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer of funds within the Treasurer's Office/DRETAC Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1410-W082-T10.000 Advertising & Print	E-1410-W082-T07.006 Hosp. Insurance	\$ 1,300.00

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 BOND RETIREMENT  
FORCE MAIN SEWER PROJECT O10 FUND**

Motion made by Ms. Favede, seconded by Mr. Probst to approve the following transfer from the Belmont County General Fund into the Bond Retirement Force Main Sewer Project Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0257-A015-A15.074 Trans Out	R-9207-O010-O05.574 Trans In	\$145,125.18

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUNDS/  
WWS#3 REVENUE FUND TO WWS#3 PHASE I-BOND ACCOUNT**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfers between WWS#3 Revenue Fund to WWS#3 Phase I-Bond Account.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-3702-P005-P34.074 Transfer Out	R-9201-O004-O006.574 Bond Account Transfer In	46,328.75
E-3702-P005-P34.074 Transfer Out	R-9200-O003-O008.574 Bond Account Transfer In	72,874.64

Upon roll call the vote was as follows:

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

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

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-3705-P053-P16.074 Transfers Out	R-9203-O006-O08.574 Transfers In	\$ 51,993.75

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Coffland, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of November 18, 2009.

E-0121-A006-B03.010	Supplies	\$ 92.68
---------------------	----------	----------

Upon roll call the vote was as follows:

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

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

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 August 26, 2009.

E-0257-A015-A15.074 Trans Out	\$145,125.18
-------------------------------	--------------

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE COUNTY HOME FUND H30**

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.

**COUNTY HOME FUND H30**

E-2150-H030-H10.007	UNEMPLOYMENT COMPENSATION	\$ 41,079.43
---------------------	---------------------------	--------------

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE JUVENILE COURT PLACEMENT SERVICES FUND**

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of November 18, 2009.

**M-64 PLACEMENT SERVICES**

E-0400-M064-M05.000 Placement Costs \$ 31,537.70

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE JUVENILE COURT ALTERNATIVE SCHOOL 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 18, 2009.

**M-67-ALTERNATIVE SCHOOL**

E-0400-M067-M01.002 Salaries \$ 6,000.00

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 N041 ISSUE TWO MONIES 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 18, 2009.

**N041 ISSUE TWO MONIES**

E-9041-N041-N10.055 Project Payments \$ 684,460.51

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 N048 BELMONT CO. DJFS EQUIPMENT-CAP PROJECTS 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 dates of November 18, 2009.

**BELMONT COUNTY DJFS / EQUIPMENT-CAP PROJECTS FUND**

E-9048-N048-N04.050 Principal Loan 155,000.00

E-9048-N048-N03.000 Issuance Fees 1,050.00

**TOTAL 156,050.00**

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE BCSSD WWS#3 BOND ACCOUNT**

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 18, 2009.

E-9200-O003-O03.050 Principal 70,330.89

E-9200-O003-O03.051 Interest 2,543.75

**TOTAL 72,874.64**

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 W.W. S. #3 PHASE I BOND FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of November 18, 2009.

**W.W. S. #3 PHASE I BOND**

E-9201-O004-O01.050 Principal \$ 33,000.00

E-9201-O004-O02.051 Interest \$ 13,328.75

**TOTAL \$ 46,328.75**

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 SSD #2 SEWER BOND FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of November 18, 2009.

E-9203-O006-O02.050 Principal Payment \$ 13,000.00

E-9203-O006-O04.051 Interest Payment 38,993.75

**TOTAL \$ 51,993.75**

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 BOND RETIREMENT WATERLINE EXT O09 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 18, 2009.

E-9206-O09-O02.051 Interest \$26,065.14

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 BOND RETIREMENT FORCED MAIN  
SEWER PROJECT O10 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 18, 2009.

E-9207-O010-O01.050 Bond Payment \$100,000.00

E-9207-O010-O02.051 Interest \$ 81,271.88

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 BOND RETIREMENT JAIL CONSTRUCTION O30 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 18, 2009.

E-9212-O030-O01.050 Bond Payment \$365,000.00

E-9212-O030-O02.051 Interest \$ 85,819.38

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 BOND RETIREMENT SATELLITE BUILDING O31 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 18, 2009.

E-9215-O031-O01.050 Bond Payment \$32,844.19

E-9215-O031-O02.051 Interest \$13,338.81

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 BOND RETIREMENT EASTERN DIVISION COURT O37 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 18, 2009.

E-9216-O037-O01.050 Bond Payment \$40,000.00

E-9216-O037-O02.051 Interest \$22,347.49

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR OAKVIEW JUVENILE REHAB S030 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 18, 2009.

**OAKVIEW JUVENILE REHAB S030**

E-8010-S030-S51.002 Salaries \$ 6,825.00

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 S079 CERTIFICATE OF TITLE ADMIN. 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 18, 2009.

E-6010-S079-S07.006 Hospitalization \$ 5,000.00

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. COMMISSIONERS CDBG FUND**

Motion made by Mr. Coffland, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of November 18, 2009.

**BELMONT CO. COMMISSIONERS CDBG FUND**

E-9702-T011-T01.000 Grants \$ 17,572.00

Draw Number 399 – Grant #B-F-08-007-1

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE T15 CHIP GRANT MATCHING FUNDS**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date November 18, 2009.

**E-9715-T015-T01.000 CHIP Grant Expenses \$121,000.00**

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 Y88 DRUG TASK FORCE FUND**

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of November 18, 2009.

**BELMONT COUNTY DRUG TASK FORCE FUND**

E-9888-Y088-Y05.000 Drawdown by Prosecutor’s Office \$ 5,325.74

Upon roll call the vote was as follows:

Mr. Coffland Yes  
Mrs. Favede 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 18, 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:

**JUVENILE COURT** – Dave Carter, Diane Elerick and Joe Planey to travel to Columbus, OH, on November 19, 2009, to attend a training at the Supreme Court.

Upon roll call the vote was as follows:

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

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

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

**CDBG - \$17,572.00** paid into R-9702-T011-T01.501 CDBG-Grant FORMULA on Nov. 17, 2009. Draw No. 399, Grant #B-F-08-007-1.

**GENERAL - \$92.68** paid into R-0050-A000-A45.500 Refunds and Reimbursements on Nov. 17, 2009. *Refund paid to Recorder from Thomson West – cancelled subscription.*

**O37 Fund** – Eastern Division Court Fund \$ 62,347.50

**O31 Fund** – Satellite Building Fund \$ 46,183.00

**O30 Fund** – Jail Construction Fund \$ 450,891.38

**O10 Fund** – Bond Retirement – Forced Main \$ 181,271.88

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING  
EXECUTIVE SESSION AT 10:05 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter executive session with 911 Director Robyn Marshall, Bryan Minder, Sheriff Fred Thompson and Human Resources Manager Mike Kinter, pursuant to ORC 121.22(G)(4) Collective Bargaining Exception, to prepare for collective bargaining negotiations. (Note: Commissioner Probst joined executive session at 10:15 a.m.)

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING  
EXECUTIVE SESSION AT 10:28 A.M.**

Motion made by Mr. Probst, seconded by Mr. Coffland to adjourn executive session with 911 Director Robyn Marshall, Bryan Minder, Sheriff Fred Thompson and Human Resources Director Mike Kinter, pursuant to ORC 121.22(G)(4) Collective Bargaining Exception, to prepare for collective bargaining negotiations.

Upon roll call the vote was as follows:

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

**AS A RESULT OF EXECUTIVE SESSION – NO ACTION TAKEN.**

**10:30 Don Pickenpaugh, Director, Belmont County GIS**

Present: Fred Bennett, County Engineer, John Parkinson, Engineer’s Department and Jim Davenport of Draft-Co., (the company who maintains the GIS (Geographic Information System) computer server. Don stated his appreciation for the boards’ continued support and gave an update from last year to this on major accomplishments. Mr. Bennett remarked that GIS is ongoing and expands every day, and if you don’t keep up with it, the information is worthless. He stated his department was lucky to have Don doing this job and he is recognized state wide for his work. Mr. Bennett said Don has provided valuable information during county disasters. Mr. Probst noted it is important for the general public to keep getting educated on GIS. Mr. Coffland thanked Don for his service. Mrs. Favede stated she was tremendously impressed with all that Don does and the degree of certification that he has achieved.

**IN THE MATTER OF ADOPTING RESOLUTION  
HONORING “INTERNATIONAL GEOGRAPHIC  
INFORMATION SYSTEM DAY”**

Motion made by Mrs. Favede, to adopt the proclamation recognizing November 18, 2009, as INTERNATIONAL GIS DAY.

***PROCLAMATION HONORING  
“INTERNATION 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 15-21, 2009, and National GIS Day is November 18, 2009; 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, 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 obtained his GIS Professional (GISP) Certification from the GIS Certification Institute in February, 2009; and

**WHEREAS**, the Belmont County Commissioners congratulate Mr. Pickenpaugh and thank him for his dedication and continual effort on this program; and

**NOW, THEREFORE**, the Board of Belmont County Commissioners does hereby proclaim **November 18, 2009, as INTERNATIONAL GIS DAY**, and urges all citizens to learn more about GIS in Belmont County.

Adopted this 18<sup>th</sup> day of November, 2009.

Upon roll call the vote was as follows:

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

**OPEN PUBLIC FORUM** – Mr. Jagucki asked for an update of the Neffs Sewerage Project. Mr. Probst advised that Mark Esposito and Kelly Porter of the Sanitary Sewer District were on their way in to give a report to him.

Frank Hodorowski presented a print out from the newspaper, with important parts highlighted, and an option to the board for Belmont County records. He requested an update on what is going on with county facilities. He said the genealogical society has a web site in development now, and they are asking for a link to the county web site. They are also doing research on the former Sheriff residence as a historical site and trying to develop its history.

**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 28, 2009.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ANNOUNCING SCHEDULE CHANGES  
FOR REGULAR MEETINGS FOR THE MONTH OF DECEMBER**

Motion made by Mrs. Favede, seconded by Mr. Probst to announce the following schedule changes for the regular meetings of the Board of Belmont County Commissioners for the month of December 2009; ***there will be no Evening Meetings in December:***

<b><i>DAY</i></b>	<b><i>DATE</i></b>	<b><i>TIME</i></b>
WEDNESDAY	December 2	11:00 a.m. (Project Best Breakfast)
THURSDAY	December 10	10:00 a.m. (CCAO Winter Conference)
WEDNESDAY	December 16	10:00 a.m.
TUESDAY	December 22	10:00 a.m.
TUESDAY	December 29	10:00 a.m.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REQUESTING DIRECTOR OF BCSSD TO CERTIFY ALL DELINQUENT WATER AND SEWER RATES AND CHANGES TO THE COUNTY AUDITOR**

Motion made by Mrs. Favede, seconded by Mr. Probst requesting the Director of the Belmont County Sanitary Sewer District #1, #2, and #3 (Water) and #1, #2, #3A, #3B and #3C (Sewer) to certify all delinquent water and sewer rates and changes to the County Auditor, the same to be placed on the Tax Duplicate and collected in the same manner as other real estate taxes for the year 2009.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING PROPOSAL FROM PSI (PROFESSIONAL SERVICES INDUSTRIES, INC.)/ NEW EASTERN DIVISION COURT BUILDING PROJECT**

Motion made by Mrs. Favede, seconded by Mr. Probst to accept the proposal from PSI (Professional Services Industries, Inc.), 4960 Vulcan Ave., Suite C., Columbus, Ohio 43228, in the estimated amount of \$7,240.00 for providing construction materials testing and inspection services for the Belmont County Eastern Division Court Building project (PSI Proposal No.: 0101-10527), based upon the recommendation of Danny Popp, Project Manager.

November 5, 2009

Belmont County Commissioners

101 W. Main Street

St. Clairsville, OH 43950

Attention: Matt Coffland, Commissioner

Phone: (740) 699-2155

Fax: (740) 699-2156

Re: Construction Materials Testing & Inspection Services

Belmont County Court

Bellaire, Ohio

PSI Proposal No.: 0101-10527

PSI respectfully submits the following proposal for providing construction materials testing and inspection services for the referenced project.

PSI proposes to provide experienced, technical personnel to perform testing and inspection services. It is also proposed to accomplish the work on a unit price basis in accordance with the attached Schedule of Services and Fees and that the work be performed pursuant to the PSI General Conditions. Copies of the PSI Schedule of Services and Fees and General Conditions are enclosed herewith and incorporated into this proposal. PSI's fees would be determined by the actual amount of technical time expended for this project and the amount of laboratory testing performed.

We understand the primary services for this project will be foundation and reinforcing steel inspections, concrete sampling and testing, compaction testing of controlled density fill, and asphalt inspections as well as associated laboratory testing. Please note that PSI performs a complete range of construction materials testing and inspection services.

If this proposal is acceptable, please sign and return one (1) copy of this proposal to PSI. We also ask that you complete and return the attached Project Data Sheet so that we can properly establish your file. **PSI can proceed with services immediately; however, all reports will be withheld until we have received written authorization to proceed and a completed copy of the attached project data sheet.**

PSI appreciates the opportunity to offer its services to your project and looks forward to working with you. Please contact us if there are any questions you may have concerning this proposal and the services that PSI can provide.

Respectfully submitted,

**PROFESSIONAL SERVICE INDUSTRIES, INC.**

*Robert D. Hiss, E.I. /s/*

*Michael J. Mazzoli /s/*

Robert D. Hiss, E.I.

Michael J. Mazzoli

Department Manager

District Manager

Construction Services

RH/MM

Attachments: Notice of Special Inspections

Project Estimated Cost

PSI Schedule of Services and Fees

Project Data Sheet

General Conditions

Accepted this 18<sup>th</sup> day of November, 2009

Client/Company Name Belmont County

By: Matt Coffland /s/ Charles R. Probst, Jr. /s/ Ginny Favede /s/

Title: Belmont County Commissioners

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING THE PURCHASE OF PROPERTY FOR THE NEFFS MITIGATION PROJECT**

Motion made by Mrs. Favede, seconded by Mr. Coffland to authorize the Belmont County Commissioners to purchase the following property for the Neffs Mitigation Project and authorize Commission President Charles R. Probst, Jr. to sign on behalf of the Board of Commissioners on all closing documents. Funding for this project is 75% FEMA Hazard Mitigation Grant and 25% Local match

<u>Property Owner</u>	<u>Buy-out Price</u>
-----------------------	----------------------

James & Jacqueline Strama \$13,000.00

64780 Talbot Road

Bellaire, Ohio 43906

Upon roll call the vote was as follows:

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

10:52 BREAK



**11:00 Hearing- Road Improvement #1103**

**IN THE MATTER OF HEARING HELD**

**RE: PROPOSED ROAD IMPROVEMENT 1103-VACATION OF A PORTION  
OF TR 585 BROOKS RUN, KIRWOOD TOWNSHIP/ENGINEER'S**

Present for the hearing were County Engineer Fred Bennett and Drafting Tech Ruth Graham. Ruth advised that last Wednesday the following attended the road view with her: Mike Wahl, Deputy Engineer; Matt Coffland, Commissioner; Mr. Hunter, property owner and Dave Merritt, township trustee. Ruth reported that Mr. Merritt did not have a problem with the road vacation. Ruth discussed the mapping of the vacation area. The need for an easement from the property owner was discussed to provide a turnaround area for the township to maintain the road. Ruth said she has spoken with Assistant Prosecutor David K. Liberati who advised the easement would have to come from his office.

Motion made by Mrs. Favede, seconded by Mr. Probst to continue the hearing until all issues pertaining to the proposed Road Improvement 1103 are resolved.

Upon roll call the vote was as follows:

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

**OPEN PUBLIC FORUM** – Jeanette Hale advised the board of a problem on an exit ramp off of I-70 onto a state road. Since this is not a county road, Mr. Probst offered to contact Dave Shaffer of ODOT and relay her concerns to his department.

BREAK

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 1:05 P.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn the meeting at 1:05 p.m.  
Upon roll call the vote was as follows:

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

Read, approved and signed this 24th 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