

St. Clairsville, Ohio

November 20, 2012

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ginny Favede, Matt Coffland and Charles R. Probst, Jr., Commissioners and 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 Mr. Probst, 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>
A-AT&T	Fax line-Magistrate/General Fund	74.65
A-C.A.A.O.	Winter conference-Auditor/General Fund	200.00
A-CourtView Justice Solutions	Support services-Public Defender/General Fund	341.00
A-David S. Trouten, Jr.	Mileage reimb.-death penalty seminar/General Fund	425.86
A-Frank Pierce	Mileage reimb.-death penalty seminar/General Fund	148.00
A-Joseph Atkinson	Investigator Fee/General Fund	1,052.20
A-National College of Probate Judges	Dues/General Fund	150.00
A-Quill Corp.	Supplies-Common Pleas/General Fund	453.80
A-Redwood Toxicology	Drug testing/General Fund	1,661.00
A-Renaissance Columbus Downtown Hotel	Winter conference-Auditor/General Fund	436.00
A-Riesbeck's	Jury food-Common Pleas/General Fund	21.96
A-Speedway SuperAmerica	Gasoline-Common Pleas/General Fund	288.33
A-Staples Credit Plan	Supplies/General Fund	102.55
A-Stenograph	Court reporting supplies-Common Pleas/General Fund	152.42
A-URISA	Membership Dues-GIS Projects/General Fund	175.00
A-Wright Express FSC	Gasoline/General Fund	997.19
C-Onesource Water	Water/Mediation Fund/Probate Court	79.95
E-EmergiTech	50% of ETI System Project/911 Fund	103,125.00
N-Pickering Associates	Professional Services/Bridge & Retaining Wall Constr. Improv. Fund	2,400.00
N-S&ME, Inc.	Professional Services/Bridge & Retaining Wall Constr. Improv. Fund	3,877.57
O-Bank of New York Trust Co.	Interest payment/Bond Retirement-Eastern Div. Bldg. Fund	19,953.75
O-Bank of New York Trust Co.	Principal payment/Bond Retirement-Eastern Div. Bldg. Fund	45,000.00
O-Bank of New York Trust Co.	Interest payment/Bond Retirement-Satellite Bldg. Fund	26,460.62
O-Bank of New York Trust Co.	Bond payment/Bond Retirement-Satellite Bldg. Fund	60,000.00
O-Bank of New York Trust Co.	Interest payment/Bond Retirement-Jail Construction Fund	37,496.88
O-Bank of New York Trust Co.	Principal payment/Bond Retirement-Jail Construction Fund	85,000.00
O-Huntington National Bank	Interest payment/Bond Retirement-Jail Construction Fund	22,525.00
O-Huntington National Bank	Principal payment/Bond Retirement-Jail Construction Fund	170,000.00
O-Huntington National Bank	Interest payment/Bond Retirement-Force Main Ext. Project Fund	74,971.87
O-Huntington National Bank	Principal payment/Bond Retirement-Force Main Ext. Project Fund	110,000.00
O-U.S. Bank	Interest payment/Bond Retirement-Jail Construction Fund	5,435.00
O-U.S. Bank	Principal payment/Bond Retirement-Jail Construction Fund	155,000.00
P-St. Clair Auto Parts, Inc.	Materials/BCSSD Funds	1,614.29
P-South Central Power Co.	ServicesWWS#3 Revenue Fund	182.24
P-Water Bond Retirement Fund	Transfer out/WWS#3 Revenue Fund	312.06
P-Zep Manufacturing	Supplies/BCSSD Funds	308.34
S-AT&T Mobility	Internet/Northern Div. Ct. Computer Fund	61.05
S-Beth A. Andes, MS, PCC	Contracted counselor/District Detention Home Fund	1,155.00
S-Comcast	Title phone/Certificate of Title Admn Fund	122.36
S-Comcast	Internet/Clerk of Courts Computer Fund	167.00
S-Courtview	Maintenance/Probate Court Computer Fund	2,604.75
S-McGhee & Co.	Supplies/Certificate of Title Admn. Fund	340.06
S-McGhee	Supplies/Northern Ct. General Special Projects	164.88
S-Staples	Supplies/Certificate of Title Admn. Fund	105.92
S-Stenograph LLC	Software support-Common Pleas/Common Pleas Ct. Gen. Special Projects	920.00
S-TSG	2013 Maintenance, backup, vaulting/Northern Div. Ct. Computer Fund	1,557.16
S-TSG	Offsite backup/Eastern Div. Ct. Computer Fund	35.80
W-Delinquent Tax Collectors of Ohio	MFD Delinquent Collection/DRETAC Treasurer's Office	1,677.05
W-Matthew Bender & Co.	Books/Law Library Fund	675.03

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

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the Recapitulation of Vouchers dated for November 20, 2012 as follow:

FUND	AMOUNT
A-GENERAL	\$52,889.51
A-GENERAL/AUDITOR	\$495.65
A-GENERAL/EMA	\$1,858.25
A-GENERAL/SHERIFF	\$16,258.34
A-GENERAL/911	\$8,819.80
B-Dog Kennel	\$381.55
H-Job & Family, Public Assistance	\$25,553.50; \$430.96
H-Job & Family, WIA	\$4,132.49; \$55,484.45
J-Real Estate Assessment	\$1,375.00
K-Engineer MVGT	\$1,086.31; \$11,466.94; \$2,878.89
M-Juvenile Ct. - Care & Custody	\$1,515.00

M-Juvenile Ct. – Placement Services	\$8,582.86
M-Juvenile Ct. – Title IV-E Reimb.	\$1,853.86
P-Oakview Admn Bldg.	\$135.00
P-Sanitary Sewer District	\$2,252.17; \$246.89; \$5,487.46; \$2,876.32; \$1,494.82; \$1,704.06
S-District Detention Home	\$2,106.46
S-Eastern Ct. General Special Projects	\$856.50
S-Job & Family, Children Services	\$14,031.75
S-Job & Family, Senior Program	\$12,045.86; \$29,200.76; \$34,811.00
S-Juvenile Ct. Computer Fund	\$481.00
S-Juvenile Ct. Gen. Special Projects	\$890.00
S-Oakview Juvenile Residential Center	\$4,791.65
S-OUE Brick Tavern/Tourism	\$710.00
T-OUE Brick Tavern/RLF	\$4,142.70
U-Sheriff Reserve Account	\$1,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND

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

GENERAL FUND

FROM	TO	AMOUNT
E-0051-A001-A50.000 Budget Stabilization	E-0253-A008-D03.000 Crippled Children Aid	\$10,000.00
E-0161-A009-C06.000 Relief Allowance	E-0160-A009-D09.000 Outreach	\$5,000.00
E-0256-A014-A01.000 Insurances/Co. Bldgs	E-0256-A014-A11.006 Eye Care Insurance	\$ 120.34
E-0256-A014-A01.000 Insurances/Co. Bldgs	E-0256-A014-A13.006 Prescription Plan	\$ 4,336.33
E-0051-A001-A10.000 Professional Services	E-0052-A001-A90.002 Salaries-Nurses	\$ 11,500.00
E-0051-A001-A10.000 Professional Services	E-0052-A001-A91.003 PERS	\$ 1,500.00

BCDJFS PUBLIC ASSISTANCE FUND H00

FROM	TO	AMOUNT
E-2510-H000-H03.012 Equipment	E-2510-H000-H01.002 Salaries	\$ 14,000.00
E-2510-H000-H05.000 Public Assistance	E-2510-H000-H01.002 Salaries	\$ 25,000.00
E-2510-H000-H07.000 Purchase of Services	E-2510-H000-H01.002 Salaries	\$ 20,000.00
E-2510-H000-H12.003 PERS	E-2510-H000-H01.002 Salaries	\$ 100,000.00
E-2510-H000-H16.006 Hospitalization	E-2510-H000-H01.002 Salaries	\$ 100,000.00

BELMONT COUNTY DJFS/ WORKFORCE DEVELOPMENT H05 FUND

FROM	TO	AMOUNT
E-2600-H005-H06.000 Rapid Response	E-2600-H005-H12.000 Windstorm NEG-OH-26	\$ 5,000.00

BELMONT COUNTY SSD/WWS #3 REVENUE FUND P05

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfer Out	E-3702-P005-P17.002 Salaries	\$ 50,000.00
E-3702-P005-P34.074 Transfer Out	E-3702-P005-P23.011 Cont. Serv.	\$ 80,000.00
E-3702-P005-P34.074 Transfer Out	E-3702-P005-P21.000 Materials	\$ 30,000.00

BELMONT COUNTY SSD #2/REVENUE FUND P53

FROM	TO	AMOUNT
E-3705-P053-P01.002 Salaries	E-3705-P053-P05.000 Materials	\$ 4,000.00

BELMONT COUNTY PORT AUTHORITY FUND S12

FROM	TO	AMOUNT
E-9799-S012-S06.000 Marketing & Promo	E-9799-S012-S07.000 Prof. Serv.	\$ 2,500.00

OAKVIEW JUVENILE/REHABILITATION FUND S30

FROM	TO	AMOUNT
E-8010-S30-S63.000 General & Other Exp	E-8010-S30-S55.010 Supplies	\$ 159.54

BELMONT COUNTY WESTERN COURT/CLOMPUTER FUND S82

FROM	TO	AMOUNT
E-1551-S082-S07.000 Comp Fund Other Exp	E-1550-S082-S06.000 Comp Fund Software	\$ 5,000.00

THE TREASURER'S/DRETAC FUND W82

FROM	TO	AMOUNT
E-1410-W082-T10.000 Adver. & Printing	E-1410-W082-T02.010 Supplies	\$ 3,005.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUND

Motion made by Mr. Probst, seconded by Mrs. Favede to approve the following transfers between the following funds:

FROM	TO	AMOUNT
<i>General Fund</i>	<i>County Health Fund E01</i>	
E-0257-A015-A15.074 Transfers Out	R-2210-E001-E17.574 Transfers In	\$8,112.72

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Motion made by Mr. Probst, seconded by Mrs. Favede to make the following additional appropriations, in accordance with the Official Certificate of Estimated Resources as approved by the Budget Commission on following specified dates:

November 14, 2012

BELMONT COUNTY RECORDER/GENERAL FUND

E-0121-A006-B02.002	Salaries-Employees	\$ 13,000.00
E-0131-A006-A04.002	Salaries-Road Deputies	\$ 1,300.00

November 20, 2012**GENERAL FUND**

E-0131-A006-A04.002	Salary-Road	\$ 2,520.00
E-0131-A006-A03.002	Salary-Jail	\$ 360.00
E-0257-A015-A15.074	Transfers Out	\$ 8,112.72

BEL. CO. 911/WIRELESS FUND E11

E-2301-E011-E01.011	Contract Services	\$ 12,500.05
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BELMONT COUNTY SOIL & WATER CONSERVATION FUND L01

E-1810-L001-L01.002	Salaries	\$ 1,000.00
E-1810-L001-L09.000	Travel & Expenses	\$ 420.00

OAKVIEW JUVENILE/VARIOUS FUNDS**N.S.L.A. S31**

E-8011-S031-S02.000	Food (Meal Tickets)	\$ 135.00
E-8011-S031-S02.000	Food (NSLA)	\$ 1,278.36

ACTIVITY FUND S32

E-8012-S032-S00.000	Activity Fund	\$ 601.51
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BELMONT COUNTY DJFS/WORKFORCE DEVELOPMENT FUND H05

E-2600-H005-H06.000	Rapid Response	\$ 5,000.00
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BELMONT COUNTY DJFS/WIA AREA 16 FUND H08

E-2610-H008-H07.000	Bel. Co. DJFS WIA-Windstorm	\$ 15,000.00
E-2610-H008-H08.000	Harr. Co. DJFS WIA-Windstorm	\$ 15,000.00

BELMONT COUNTY TREASURER/TAX CERTIFICATE ADMIN FUND Y29

E-9829-Y029-Y05.000	Postage	\$ 800.00
E-9829-Y029-Y06.000	Recording Fees	\$ 3,400.00
E-9829-Y029-Y07.000	Refunds	\$ 800.00

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mrs. Favede	Yes
Mr. Coffland	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 20, 2012, 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:

AUDITOR - Andrew L. Sutak and Doug DeVault to travel to Columbus, OH, on Nov. 27-29, 2012, to attend County Auditors' Association 2012 Winter Conference. Estimated expenses: \$1,000.00. A county car will be used.

COMMISSIONERS - Christine Palmer, HR Manager to travel to Columbus, OH, on Dec. 6-7, 2012, to attend SERB Academy training seminar on Collective Bargaining. Estimated expenses: \$525.00. A county vehicle will not be used.

DJFS - Lisa Fijalkowski, Brenna Rocchio, Linda Kinter, Jill Waller, May Hagiloizou and Jane Fink to travel to Jefferson County on Nov. 16, 2012, to attend meeting with IM Supervisors/Admns. Estimated expenses: \$72.00

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM - Richard Hord asked for an update on senior services becoming a county department. Mr. Probst advised the board is still looking into making changes in the Senior Program. He said the board is looking into what they can and can't do and it will not be a quick process. If any changes are made they will be sometime after the 1st of next year. Mr. Briggs asked if this will interfere with plans to hire a new director. Mr. Probst said we need to see what changes are needed internally to finances for the director position. Mr. Coffland said everything is under review right now. Mr. Probst said there is more to this than running senior centers. You have to understand federal programs, in-home care-all need monitored. He said "It's a magnitude of things."

DISCUSSION HELD RE: SCHOOL SAFETY PLAN - EMA Director Dave Ivan and St. Clairsville School Resource Officer Jeff Gazdik were present to give an update on the school safety plan which is not yet complete. Mr. Ivan said for some unknown reason Foremost Safety Solutions is dragging their feet. He said they have the plan for the county, but he is waiting on the rest of the deliverables. They do not have the copies for the schools and the first responders. The contract was signed two years ago. He suggested a letter be sent to Roy Meadows of Foremost Safety Solutions. Mr. Probst asked for his phone number so that he could be called now and be put on record. Mr. Gazdik advised they had four bomb threats last year at four different schools and he also noted the contract was signed two years ago. He stressed the need for this plan to be delivered to the first responders. He is very happy with the CD provided to St. Clairsville schools, but they need the rest of the plan to fulfill the agreement. Mrs. Favede said she has a great issue with the fact this company has been paid in full. Mr. Probst placed a call to Mr. Meadows during the meeting and told him the board needs answers on when the rest of the deliverables are going to be received. He then placed Mr. Meadows on speaker phone where he apologized and stated all drawings and discs are made. One set has been delivered to Dave Ivan and the rest of the books and discs are made and ready for delivery. Mr. Probst asked if they could be sent here by next week. Dave Ivan suggested they meet at 10:00 a.m. next Monday. Mr. Meadows needed to check his calendar (he was not at work) and he will get back with Dave either Sunday night or Monday morning. There happened to be a bomb threat last week that Mr. Ivan said the plan would have come in real handy for that situation. Mr. Meadows told Mr. Ivan he already has a disc with all the schools on it right now. Mr. Ivan is to let the board and Mr. Gazdik know as soon as he receives the rest of the plan materials.

DISCUSSION HELD RE: COURTHOUSE PARKING LOT PAVING AND REPAIR

– Jack Regis, Buildings & Grounds Superintendent, advised the wall is done, all the curbing is done and on Friday the contractor will be coming in to do the first coat and tear up the upper lot. Monday the finishing coat will be put on. Employees are to be notified that the entire back lot and street is off limits for parking on Friday and Monday. After the paving is completed the striping will be done. If the weather cooperates there is some minor landscaping that needs to be completed. He will advise the Senior Center of the parking lot closure.

**IN THE MATTER OF ADOPTING THE RESOLUTION
DECLARING A COUNTY VEHICLE UNFIT FOR ITS INTENDED PURPOSE
AND NOT NEEDED FOR PUBLIC USE AND APPROVING ITS
DONATION TO THE VILLAGE OF BETHESDA POLICE DEPARTMENT**

Motion made by Commissioner Probst to adopt the following:

RESOLUTION DECLARING A VEHICLE UNFIT FOR ITS INTENDED PURPOSE AND NOT NEEDED FOR PUBLIC USE AND APPROVING ITS DONATION TO THE VILLAGE OF BETHESDA POLICE DEPARTMENT

WHEREAS, the Belmont County Sheriff’s Department has a 2006 Ford Crown Victoria, VIN 1FAFP71W46X156950, as part of their fleet; and

WHEREAS, the Sheriff has reported that said vehicle has over 129,000 miles on it and mechanical problems making it unsafe for its intended purpose as a high speed emergency vehicle; and

WHEREAS, the Bethesda Police Department is aware of the condition of the vehicle and would like to have it as part of their fleet; and,

WHEREAS, pursuant to Ohio Revised Code Section 307.12(D) *the board may sell or donate county personal property, including motor vehicles, to the federal government, the state, or any political subdivision of the state without advertisement or public notification*, and;

NOW THEREFORE, BE IT RESOLVED, THE BOARD OF BELMONT COUNTY COMMISSIONERS OF BELMONT COUNTY, OHIO hereby declare the 2006 Ford Crown Victoria, VIN 1FAFP71W46X156950, to be unfit for the use for which it was acquired and not needed for public use and agree to donate said vehicle to the Village of Bethesda Police Department.

Commissioner Coffland seconded the motion for the adoption of said resolution; and the roll being called upon its adoption, the vote resulted as followed:

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

**IN THE MATTER OF AWARDING BID FOR FULL SERVICE
INFORMATION TECHNOLOGY SUPPORT AND MAINTENANCE
PROGRAM TO DIGITAL DATA COMMUNICATIONS, INC.**

Motion made by Mr. Probst, seconded by Mr. Coffland to award the bid for full service Information Technology Support and Maintenance Program at specified Belmont County facilities to Digital Data Communications, Inc. in the amount of one hundred forty-four thousand dollars (\$144,000.00) a year.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING A FIVE YEAR PAID-UP
OIL & GAS LEASE AGREEMENT WITH GULFPORT ENERGY CORP.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter into a five year Paid-Up Oil & Gas Lease agreement with Gulfport Energy Corporation for Tax Parcel ID # 43-00210.003 consisting of 0.259 acres located in Washington Township; Gulfport will pay a lease signing bonus of \$1500.00 and eighteen percent (18%) royalty.

MEMORANDUM OF PAID UP OIL AND GAS LEASE

This Memorandum of Paid Up Oil and Gas Lease made this 20th day of November, 2012 but effective the 20th day of November, 2012, by and between Board of Belmont County Commissioners, Charles R. Probst, Jr., President, Ginny Favede, Vice-President, and Matt Coffland, Belmont County Commissioner, of 101 W. Main Street, St. Clairsville, OH 43950, hereinafter called “Lessor(s)”, and **GULFPORT ENERGY CORPORATION** (“Gulfport”), a Delaware Corporation with a mailing address of 14313 N. May Avenue, Suite 100, Oklahoma City, OK 73134, hereinafter called "Lessee."

WITNESSETH, that for and in consideration of the sum of One Dollar (\$1.00) cash in hand paid, and other good and valuable consideration, Lessor did make and execute in favor of Lessee an Oil and Gas Lease dated and effective November 20, 2012, which provides for a five (5) year primary term covering Lessor’s interest in the following described lands:

Tax Parcel Identification Number: 43-00210.003
Being the NE/4 of Section 4, Township 5, Range 4,

and is bounded formerly or currently as follows:

On the North by lands of: Daniel Fisher, etal
On the East by lands of: Daniel Fisher, etal
On the South by lands of: Wayne Irons
On the West by lands of: Wayne Irons

containing 0.259 acres, more or less, and located in the Township of Washington, in the County of Belmont, State of Ohio, for the purpose of drilling, operating for, producing and removing oil and gas and all the constituents thereof. Said lands were conveyed to Lessor from Cravat Coal Company, by virtue of deed dated June 21, 2004, and recorded in Deed Book 799 at Page 963, at the Recorder’s office of Belmont County, Ohio. This lease may be extended for an additional term of five (5) years upon additional consideration paid to Lessor pursuant to the terms of the Oil and Gas Lease.

This Memorandum of Oil and Gas Lease is being made and filed for the purpose of giving third parties notice of the existence of the Lease described above. The execution, delivery and recordation of this Memorandum of Oil and Gas Lease shall have no effect upon and is not intended as an amendment of the terms and conditions of the Lease. It is the intent of the Lessor to lease Lessor’s interest in and to the properties described herein, whether or not the tracts recited herein are properly described.

EXECUTED this 20th day of November, 2012.

LESSOR:

Charles R. Probst, Jr. /s/
Board of Belmont County Commissioners, Charles R. Probst, Jr., President
Ginny Favede /s/
Board of Belmont County Commissioners, Ginny Favede, Vice-President
Matt Coffland /s/
Board of Belmont County Commissioners, Matt Coffland, Belmont County Commissioner

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:30 A.M.

Motion made by Mr. Probst, seconded by Mr. Coffland to enter executive session with Christine Palmer, HR Manager, pursuant to ORC 121.22(G)(4) Collective Bargaining to review collective bargaining negotiations.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION

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

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 WAS TAKEN.

IN THE MATTER OF APPROVING AMENDMENT NO. 1 TO THE ORIGINAL ARCHITECTURE/ENGINEERING CONTRACT WITH CHAMBERS, MURPHY & BURGE, RESTORATION ARCHITECTS, LTD./ HISTORIC SHERIFF'S RESIDENCE PROJECT

Motion made by Mr. Probst, seconded by Mrs. Favede to approve and sign Amendment No. 1 to the original Architecture/Engineering contract dated December 1, 2010 with Chambers, Murphy & Burge, Restoration Architects, Ltd., for additional environmental services for the historic Belmont County Sheriff's residence project in the amount of \$ 14,228.75.

20 November 2012

Belmont County Commissioners

101 West Main Street

St. Clairsville, OH 43950

Re: Architecture / Engineering Agreement

Amendment #1

Dear Commissioners,

Thank you for the opportunity to provide additional architectural and engineering services to the County of Belmont. This letter will serve as **Amendment No. 1** to our existing agreement dated December 1, 2010 which has a current stipulated sum of seventy thousand dollars (\$70,000.00). This amendment will cover fees for providing additional environmental services associated with the completion of the project.

The fees to provide the additional services are as follows:

AMENDED EXHIBIT C

Additional environmental services (hourly + expenses)	\$ 14,228.75
Total Amount for Existing Contract	\$ 70,000.00
TOTAL	\$ 84,228.75

We appreciated the opportunity to continue to serve the County of Belmont. If this Amendment is acceptable to you, please sign both originals.

Keep one original for your records and return one to us for our files.

Respectfully,

Elizabeth Corbin Murphy /s/

Principal

ACCEPTED BY:

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

11/20/12

County Commissioners

Date

Belmont County

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING THE PROPOSAL FROM LASH PAVING, INC., FOR PARKING LOT PAVING BETWEEN THE OLD JAIL AND THE COURTHOUSE

Motion made by Mr. Probst, seconded by Mr. Coffland to accept the proposal from Lash Paving, Inc., in the amount of \$6,972.50 for parking lot paving between the old jail and the courthouse.

LASH PAVING INC.

P.O. Box 296, Colerain, OH 43916 – Phone: (740) 635-4335 – Fax: (740) 635-1047

November 20, 2012

Belmont County Commissioners

101 West Main Street

Saint Clairsville, Ohio 43950

Attn: Jack Regis

Re: Parking Lot Paving – Between Jail and Commissioners Office

Approximate Square Yards: 780

Mill existing asphalt along concrete to tie in

Clean existing pavement by sweeping (780 SY)

Patch excavated area with 3" asphalt base course (12' x 15')

Place 1.5" asphalt surface course (780 SY)

Cost \$ 6,972.50

Accepted Matt Coffland /s/

Lash Paving Inc.

Charles R. Probst, Jr; /s/

By Scott Schnegg /s/

Ginny Favede /s/

Scott Schnegg

Date: Nov. 20, 2012

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 3:45 P.M.**

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn the meeting at 3:45 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 28th day of November, 2012.

_____ 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