

St. Clairsville, Ohio

November 23, 2010

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 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>
A-L-3 Communications	Scanner for Security/General Fund	24,999.00
D-Shelly & Sands, Inc.	Project 10-1 (BEL-CR 28A&B)/Road & Bridges Fund	97,871.40
K-BBR Drilling Co.	Project 10-7 (Pipe Creek)/Engineer MVGT Fund	4,260.00
N-Jones-Stuckey Ltd Inc.	Prof. Services/Bridge & Retaining Wall Constr. Improve. Fund	2,704.00
N-Tri-Son Concrete	Concrete/Bridge & Retaining Wall Constr. Improve. Fund	4,655.63
O-Bank of New York	Bond Payment/SSD #2 Sewer Bond Fund	146,893.75
O-Bank of New York Trust Co.	Principal payment/Eastern Div. Crt. Bond Retirement Fund	40,000.00
O-Bank of New York Trust co.	Interest payment/Eastern Div. Crt. Bond Retirement Fund	21,547.50
O-Bank of New York Trust Co.	Principal payment/Jail Bond Retirement Fund	75,000.00
O-Bank of New York Trust Co.	Interest payment/Jail Bond Retirement Fund	40,403.13
O-Bank of New York Trust Co.	Principal payment/Satellite Building Fund	55,000.00
O-Bank of New York Trust Co.	Interest payment/Satellite Bldg. Bond Retirement Fund	28,523.13
O-Huntington National Bank	Note payment-principal/Bridge & Retaining Wall Const. Bond Retire.	75,000.00
O-Huntington National Bank	Bond payment/Bond Retirement-Force Main Ext. Project Fund	184,271.88
O-Huntington National Bank	Note payment-interest/Bridge & Retaining Wall Const. Bond Retire.	39,797.50
O-Huntington National Bank	Bond payment/Bond Retirement-Waterline Ext. Project Fund	188,134.37
O-Huntington National Bank	Principal payment/Jail Bond Retirement Fund	160,000.00
O-Huntington National Bank	Interest payment/Jail Bond Retirement Fund	29,025.00
O-Ohio Dept. of Development	December loan payment/Fox Commerce Park/St Loan Repay Fund	3,285.76
O-U.S. Bank	Principal payment/Jail Bond Retirement Fund	140,000.00
O-U.S. Bank	Interest payment/Jail Bond Retirement Fund	9,935.00
O-USDA Rural Development	Bond payment/WWS#3 Phase I Bond Account	136,307.50
P-American Electric Power	Services/WWS#3 Revenue Fund	19,694.42
P-American Electric Power	Angelo Road Pump/WW System #1 Revenue Fund	15.37
P-Bridgeport Water Dept.	Services/WWS#3 Revenue Fund	16,222.00
P-Eastern Ohio Regional Wastewater Authority	Sewage Disposal/BCSSD Funds	26,927.65
P-Sewer Bond Retirement Fund	S.S. District #2 Revenue Fund	43,433.02
P-Water Bond Retirement Fund	W.W. System #3 Revenue Fund	25,621.29
P-W.W. System #3	Purchased Water/W.W. System #2 Revenue Fund	78,339.74
S-Beth A. Andes, MS, PCC	Contracted Counselor/District Detention Home Fund	1,452.50
S-Cardmember Service	Travel, supplies, education/Oakview Juvenile Residential Center Fund	781.10
S-Digital Data	Power Supply/Probate Court Computer Fund	113.46
S-Times-Leader	Ad for HotShot Vehicles/In Home Care Levy/comm. On Aging	205.28
S-TSG	Backup & vaulting/Northern Div. Ct. Computer Fund	75.14
S-Walmart Community/GEMB	Food, supplies, medical/Oakview Juvenile Residential Center Fund	394.45
Y-Brookside, Village of	Resurfacing/County Motor Vehicle License Tax Fund	9,597.48

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 23, 2010 as follow:

FUND	AMOUNT
A-GENERAL	\$2,589.26; \$42,436.53
A-GENERAL/ATTORNEY FEES	\$600.00
A-GENERAL/AUDITOR	\$5,499.80
A-GENERAL/COMMON PLEAS	\$245.47
A-GENERAL/EMA	\$726.93
A-GENERAL/SHERIFF	\$11,550.41
H-Job & Family, CSEA	\$7,298.21
H-Job & Family, Public Assistance	\$238.60; \$7,490.74; \$353.20
H-Job & Family, WIA	\$38,854.48; \$69,863.11
K-Engineer MVGT	\$8,185.05; \$1,067.08
M-Juvenile Ct. – Care and Custody	\$1,303.05
M-Juvenile Ct. – Intake Coordinator	\$1,587.77
M-Juvenile Ct. – Placement Services	\$37,829.00
M-Juvenile Ct. – Placement II	\$685.00
P-Oakview Admn. Bldg.	\$670.07
P-Sanitary Sewer District	\$9,338.80; \$3,500.00; \$5,829.06; \$25,550.48
S-District Detention Home	\$11,685.09
S-Job & Family, Children Services	\$1,909.92
S-Juvenile Ct. – Computer Fund	\$59.00
S-Juvenile Ct. General Special Projects	\$864.52
S-Northern Court General Special Projects	\$329.50
S-Oakview Juvenile Residential Center	\$4,048.93
S-Sheriff Commissary	\$2,876.36
T-Sanitary Sewer District	\$73.77

U-Sheriff Reserve Account \$367.00
 Upon roll call the vote was as follows:
 Mrs. Favede Yes
 Mr. Coffland Yes
 Mr. Probst Yes

IN THE MATTER OF TRANSFER WITHIN GENERAL FUND

Motion made by Ms. Favede, seconded by Mr. Coffland to approve the following transfer within General Fund.
FROM TO AMOUNT
 E0051-A001-A50.000 Budget Stabilization E-0051-A001-A27.007 Unemp \$144.75
 E-0056-A006-E08.003 PERS \$1658.23

Upon roll call the vote was as follows:
 Ms. Favede Yes
 Mr. Coffland Yes
 Mr. Probst 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 \$ 5,000.00

Upon roll call the vote was as follows:
 Mrs. Favede Yes
 Mr. Coffland Yes
 Mr. Probst Yes

IN THE MATTER OF TRANSFER WITHIN THE GENERAL FUND/DISASTER SERVICES

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer within fund for the General Fund.
FROM TO AMOUNT
 E-0054-A006-F07.000 Other Expenses E-0054-A006-F03.000 Utilities \$2,000.00

Upon roll call the vote was as follows:
 Mr. Probst Yes
 Mr. Coffland Yes
 Mrs. Favede Yes

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE GENERAL FUND/MAGISTRATE

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfer within fund for the General Fund.
FROM TO AMOUNT
 E-0063-A002-B30.000 Other Expenses E-0063-A002-B27.012 Equipment \$ 6,000.00

Upon roll call the vote was as follows:
 Mr. Coffland Yes
 Mr. Probst Yes
 Mrs. Favede Yes

IN THE MATTER OF TRANSFER WITHIN THE GENERAL FUND

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer within the General Fund.
FROM TO AMOUNT
VETERAN'S SERVICES MAINTENANCE AND OPERATION
 E-0160-A009-D13.000 Building Supplies E-0055-A004-B05.000 Contracts-Repair \$ 1,196.52
Note: For reimbursement of funds used to purchase supplies for work done at the Veteran's Office.

Upon roll call the vote was as follows:
 Mr. Probst Yes
 Mr. Coffland Yes
 Mrs. Favede Yes

IN THE MATTER OF TRANSFER BETWEEN FUNDS/ HHS GRANT POLING PLACE ACCESS FUND AND GENERAL FUND – ELECTION BOARD

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer between funds for the HHS Grant Poling Place Access Fund and General Fund – Election Board.
FROM TO AMOUNT
 E-9714-T002-T05.000 Grant Expenses E-0181-A003-A02.000 Poll Workers Salaries \$ 3,595.00

Note: This is to reimburse the General Fund from a Grant fund.
 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 GENERAL FUND

Motion made by Mrs. Favede, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of November 10, 2010..
 E-0257-A015-A16.075 Advances Out \$188,133.25
 (Monies needed to cover the Port Authority Water Grant for the EORIP)

Upon roll call the vote was as follows:
 Mrs. Favede Yes
 Mr. Probst Yes
 Mr. Coffland Yes

**IN THE MATTER OF ADDITIONAL APPROPRIATION
NOTE RETIREMENT-BCDJFS EQUIPMENT**

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 23, 2010.

E-9217-O038-O03.000 Bond Expenses \$ 1,076.25

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR DISTRICT DETENTION HOME S033 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 23, 2010.

DISTRICT DETENTION HOME

E-0910-S033-S33.002	Salaries	22,485.54
E-0910-S033-S44.003	OPERS/STRS	5,500.00
E-0910-S033-S50.005	Medicare	600.00
E-0910-S033-S69.000	Activities/GS	1,400.00
TOTAL		29,985.54

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 BELMONT COUNTY PROSECUTOR'S OFFICE
VICTIM-WITNESS ASSISTANCE PROGRAM 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 23, 2010.

E-1511-W080-P07.006 Hospitalization \$ 255.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING
THEN AND NOW CERTIFICATE/AUDITOR'S**

Motion made by Mr. Probst, seconded by Mr. Coffland to execute payment of Then and Now Certification dated November 23, 2010, 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 ACCEPTING THE PROPOSAL FROM
DIGITAL DATA COMMUNICATIONS, INC., FOR SERVICES
RELATIVE TO RENOVATIONS OF THE COURTHOUSE ANNEX III**

Motion made by Mrs. Favede, seconded by Mr. Coffland to accept the proposal from Digital Data Communications, Inc. in the amount of \$18,520.00 for the installation and hardware networking services relative to the renovations of the Courthouse Annex III (former Thoburn Church) and Adult Probation office.

Quote #

WM-11222010-001

Provide By: Wes Monk **Date:** 11/22/2010 **Digital Data Communications, Inc.**

Product Code	Description	Annual Software Maintenance Applicable	License Fee / Hardware Fee	Qty	Extended Fee
	Networking Hardware	\$300	\$4,500.00	1	\$4,500.00
	Install and Test Inside Church Wiring Phone/Network		\$7,500.00	1	\$7,500.00
	Install and Test Outside Fiber Wiring / External CAT 5 from Courthouse to Church and Adult Probation		\$6,520.00	1	\$6,520.00
				Total	\$18,520.00

Notes:

Any Additional Network Device Installation and Server Setup will be billed at \$110.00 per hour
Network Wiring and Desktop Setup if needed will be billed at \$80 per hour
Prices do not include Shipping, Handling, Freight or Taxes
Prices are in US Dollars
All hardware is covered by manufacturers warranty
Travel and Expenses are not included in this quote

Prices / Fees are valid for 30 days from date at the top of quote

Payment Terms: 50% of hardware due upon acceptance of this quote. Balance and any applicable taxes will be billed separately.

Belmont County Commissioners

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

11/23/10

Signature
Matt Coffland, Charles R. Probst, Jr., Ginny Favede

Name

Digital Data Communications, Inc.

Donald W. Monk /s/

Signature

Wes Monk

Name

Date
Belmont County Commissioners

Title

12/2/10

Date
President – Digital Data Communications, LLC

Title

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING AND SIGNING THE EASEMENT AND RIGHT-OF-WAY FOR OHIO POWER COMPANY, DBA AMERICAN ELECTRIC POWER

Motion made by Commissioner Favede, seconded by Commissioner Coffland to approve and sign the Easement and Right of Way for Ohio Power Company, dba American Electric Power, granting permission to have two pole anchors located on county property that are necessary for the installation of a three phase electric line along County Road 10 to service Sidwell Materials stone quarry.

Eas. _____

AEP

Easement & Right of Way

Belmont County, Ohio, a political subdivision of the State of Ohio, "Grantor(s)", in consideration of \$1.00, the easement terms, and other good and valuable consideration from Ohio Power Company an Ohio corporation and a unit of American Electric Power, 850 Tech Center Drive, Gahanna, OH 43230-6605, "Grantee", the receipt and sufficiency of which is acknowledged, grants and conveys with general warranty covenants to Grantee its successors, assigns, lessees, licensees and tenants, a right of way and easement, "Easement" for electric and other current/future energy or communication purposes, overhead in, on, over, through and across the following described lands situated in Colerain Township, Belmont County, Ohio, and being part of Section No.(s) 16 Township No(s) 6, Range No(s) 3. Being part of a 6.591 acre tract of land as described in Official Records Volume 701 Page 267 of the Belmont County Recorder's Office (Parcel# 54-00446.000).

The easement shall be 10 feet wide, lying 5 feet on each side of the facilities as constructed. The approximate location of said easement is depicted on Exhibit A, attached hereto and incorporated herein.

This Easement conveys all necessary and convenient rights for the Easement's use, including, without limitation, the rights to: construct, operate, maintain, inspect, protect, repair, replace, enlarge, upgrade, extend and remove utility facilities and relocate within the Easement, all necessary and convenient facilities which include: guy wires, anchors and associated equipment; cut, trim, remove and/or otherwise control, with herbicides or by other means, at Grantee's option, (without any liability to Grantor), any trees, limbs or branches, brush, shrubs, undergrowth, of whatever size, buildings, structures, or other obstructions that in Grantee's reasonable judgment endangers or will endanger or interfere with the safety or use of its facilities, both within and adjoining the Easement. Within the Easement, Grantor shall not: place any structures, piles of debris, interfere with lateral support, change the level of the ground by excavation or mounding without Grantee's written consent, allow any construction that would be inconsistent with the National Electric Safety Code or Grantee's design standards. This Easement also conveys the right of ingress and egress in and over any reasonable routes at all times. If any governmental authority requires Grantee to relocate the facilities contemplated by this grant, this Easement conveys the right to relocate such facilities to a comparable location of Grantee's choosing, without the need for a new easement.

Grantor may use its property for all purposes not inconsistent with the full enjoyment of the Easement, but Grantor acknowledges high voltage electric lines will be constructed within the Easement and Grantor shall use its property in a manner consistent with all applicable safety rules and regulations for working near electric lines. Grantee shall restore the premises or pay reasonable damages done to fences, drains, seeded lawns (not landscaping), gates, ditches and crops caused by Grantee's use of the Easement. Grantor has authority to grant this Easement. No delay or omission by Grantee in exercising any right hereunder shall operate as a waiver or forfeiture of such right. This Easement grant is effective and binding upon the parties, their successors, assigns, lessees, licensees, heirs and legal representatives, and if any term hereunder is held invalid, the remainder shall not be affected thereby.

WITNESS, Grantor(s) signed this Easement on the 23rd day of November, 2010.

By: Matt Coffland /s/

Print Name: Matt Coffland (Commissioner)

By: Charles R. Probst, Jr. /s/

Print Name: Charles R. Probst, Jr. (Commissioner)

By: Ginny Favede /s/

Print Name: Ginny Favede (Commissioner)

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING AND SIGNING CHANGE ORDER NO. 1 FOR SHELLY AND SANDS, INC./ ENGINEER PROJECT 10-1 MALL & BANFIELD ROADS RESURFACING (COUNTY ROADS 28A & B)

Motion made by Commissioner Favede, seconded by Commissioner Coffland to approve and sign Change Order No. 1-Final, for Shelly and Sands, Inc. to **decrease** the contract amount by \$22,239.51 for the Belmont County Engineer's Project 10-1 Mall & Banfield Roads Resurfacing (County Roads 28A & B), based upon the recommendation of County Engineer Fred Bennett; this reflects final quantities based on actual field measurements.

**CHANGE ORDER NO. #1 - Final
SUPPLEMENTAL CONTRACT WITH BELMONT COUNTY COMMISSIONERS
PROJECT 10-1 BEL – CR 28A & B RESURFACING PROJECT
Mall & Banfield Roads
(PID 86992)**

Auditor's Office, Belmont County, Ohio

THIS AGREEMENT made and entered into this 23rd day of November, 2010 between SHELLY & SANDS, INC and Charles Probst, Jr., Matt Coffland and Ginny Favede, Commissioners of Belmont County, WITNESSETH that said SHELLY & SANDS, INC hereby agrees to furnish all material and do all work requisite necessary for 10-1 CR 28A & B RESURFACING PROJECT Project, located at COUNTY ROADS 28A & B (Mall & Banfield Roads), in accordance with plans and specifications.

All work, materials and equipment shall meet said specifications.

**CHANGE ORDER
* ATTACHED ***

SUMMARY

ORIGINAL CONTRACT		\$511,596.50
NET CHANGE		- \$22,239.51
TOTAL WORK PERFORMED		\$489,356.99

Final quantities are based on actual field measurements

BELMONT COUNTY COMMISSIONERS	SHELLY & SANDS, INC.
<u>Matt Coffland /s/</u>	NAME: <u>Mark Haverty /s/</u>
<u>Charles R. Probst, Jr. /s/</u>	BY: <u>Mark Haverty</u>
<u>Ginny Favede /s/</u>	TITLE <u>Asst. VP</u>

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE ODJFS TITLE XX COUNTY PROFILE/BCDJFS

Motion made by Mr. Coffland, seconded by Mr. Probst, on behalf of Belmont County Department of Job & Family Services, to approve and authorize the President of the Board to execute the Ohio Department of Job & Family Services **Title XX County Profile** for the program period of July 1, 2011 through June 30, 2013.

Note: This plan reflects \$3,520,000 in expenditures for the plan period consisting primarily of adoption, foster care services for children, information and referral, and protective services for adults and children.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE AMENDMENT TO FISCAL YEAR 2011 DYS CARE & CUSTODY GRANT

Motion made by Mr. Coffland, seconded by Mr. Probst to approve and authorize the President of the Board to execute the amendment to the Fiscal Year 2011 DYS Care & Custody Grant to obtain additional grant funding for the Belmont County Juvenile Court in the amount of \$16,085.76.

Note: This funding will be used for ankle bracelets and counseling for status offending youth.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING PROCLAMATION RECOGNIZING "FAMILY WEEK IN OHIO"

The Board of County Commissioners of Belmont County, Ohio met in regular session on November 23, 2010 with the following members present: Mrs. Favede, Mr. Coffland and Mr. Probst.

Motion made by Mrs. Favede to adopt the following:

PROCLAMATION

WHEREAS, November 21-27, 2010 has been designated as Family Week in Ohio, and;
WHEREAS, this week is dedicated to supporting strong families as the center of strong communities throughout the state. According to the Governor's proclamation, "Ohio is blessed with a multitude of families – an essential part of the cultural, social, and spiritual fabric that is Ohio; and everyone has a role to play in making families successful, including neighborhood organizations, businesses, non-profit agencies, policymakers and families themselves."
WHEREAS, today's American families rely on their love and care for each other to face challenges. The spirit of America's families will be celebrated during National Family Week. Families of all kinds can provide a supportive and stable foundation to unlock the promise in each of us. Especially during this holiday season, the sacrifices of our brave service members and their families who keep our loved ones safe here at home and abroad are gratefully acknowledged.
WHEREAS, the Belmont County Commissioners recognize the importance of the family unit and support all families in creating safe, nurturing environments for our loved ones and communities.
NOW, THEREFORE; BE IT RESOLVED, that the Belmont County Commissioners do hereby recognize November 21-27, 2010 as "FAMILY WEEK IN OHIO" and invite all States, local communities and individuals to join in this observance.

Mr. Coffland seconded the foregoing resolution

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – Richard Hord stated he thought there was now a permanent location for county records and asked that Helen Stanford be acknowledged for her volunteer work regarding said records. Mrs. Favede explained that the county has two sets of records – one being the operating records that are utilized everyday by such offices as the Clerk of Courts and the various courts, etc. Those are the records that are going to be immediately moved. She reported that many records have been moved during the past year. The priority is the operating records. Eventually the front half of the building, which is the smaller portion of Oakview, will be for historical records. There are still employees of the WIC office working in that part of the building. Therefore, the historical records will not have a home as quickly as the operating records.

IN THE MATTER OF BID OPENING FOR FURNISHING TWO (2) HOT SHOT VEHICLES WITH MEAL DELIVERY PACKAGE TO BELMONT SENIOR SERVICES

This being the day and 10:30 a.m. being the hour that bids were to be on file in the Commissioners' Office for furnishing two (2) Hot Shot vehicles with meal delivery package to the Belmont Senior Services Board of Trustees, they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Whiteside Chev-GMC, Inc. 50714 National Road St. Clairsville, OH 43950	X	\$ 86,590.00

Present for the bid opening was Eric Ayres of The Times-Leader.

Motion made by Mr. Probst, seconded by Mrs. Favede to turn over all bids received for furnishing two (2) Hot Shot vehicles with meal delivery package to the Belmont Senior Services Board of Trustees for review and recommendation.

Upon roll call the vote was as follows:

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

RECONVENED

PRESENT: Commissioners Ginny Favede, Matt Coffland and Charles R. Probst, Jr. Also present were Danny Popp and Belmont Senior Services Board of Trustee Members Peggy Meola, Frank Carrothers, Tom Hart and Pat Ketzell. Auditor Andy Sutak joined in Executive Session at 2:40 p.m.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 2:04 P.M.

Motion made by Mrs. Favede, seconded by Mr. Probst to enter Executive Session with Project Architect Danny Popp and Belmont Senior Services Board of Trustees pursuant to O.R.C. 121.22(G)(2) Property Exception to consider the purchase of property.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION

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

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION - NO ACTION TAKEN.

RECONVENED WEDNESDAY, NOVEMBER 24, 2010 AT 9:15 A.M.

PRESENT: Commissioners Ginny Favede, Matt Coffland and Charles R. Probst, Jr., and Kathy Marino, Assistant Clerk

IN THE MATTER OF THE THIRD AMENDMENT TO SECTION 4 OF THE RESOLUTION DATED FEBRUARY 12, 1975 AUTHORIZING THE CREATION OF THE PORT AUTHORITY

Motion made by Commissioner Favede, seconded by Commissioner Probst to adopt the following Resolution:

WHEREAS, by Resolution dated February 12, 1975, the Belmont County Board of Commissioners authorized the creation of a Port Authority within the Territorial Boundaries of Belmont County, Ohio, pursuant to Chapter 4582, inclusive, of the Ohio Revised Code; and **WHEREAS, pursuant to ORC 4582.03, "members of a board of directors of a port authority created by the exclusive action of a county shall consist of such members as it considers necessary and shall be appointed by the county commissioners of the county; and WHEREAS, the Belmont County Board of Commissioners desires that the Port Authority Board of Directors be increased from nine (9) members to ten (10) members;**

NOW THEREFORE BE IT RESOLVED, the Board of Belmont County Commissioners approves the third amendment to Section 4 of the resolution dated February 12, 1975 as follows:

That said "BELMONT COUNTY PORT AUTHORITY" shall be governed by a Board of Directors consisting of ten (10) members appointed by the Board of Commissioners of Belmont County, Ohio

Adopted this 23rd day of November, 2010.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING APPOINTMENT OF SCOTT MAZZULLI TO THE BELMONT CO. PORT AUTHORITY BOARD

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the appointment of Mr. Scott Mazzulli to the Belmont County Port Authority Board of Directors pursuant to Ohio Revised Code 4582.03, effective immediately to July 20, 2012 and for a four year term thereafter.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING PROPOSAL FROM DENOBLE BROTHERS CONSTRUCTION, INC. FOR RAILING TO BE INSTALLED FOR THE COURTHOUSE ANNEX III RENOVATION PROJECT

Motion made by Mrs. Favede, seconded by Mr. Probst to accept the proposal from DeNoble Bros. Construction, Inc. in the amount of \$14,880.00 for railing to be installed for the Courthouse Annex III Renovation project (former Thoburn Church) based upon the recommendation of Marshall Piccin, Project Engineer.

DeNoble Bros. Const. Inc.
47869 Reservoir Rd.
St. Clairsville, OH. 43950
Phone 740-695-6022 Fax 740-695-1376
CONTRACT / PROPOSAL

Nov. 23, 2010

To: Belmont Co. Commissioners
Belmont County Courthouse
St. Clairsville, Ohio 43950

Railing to be installed at the Courthouse Annex, No. 3, 101 N. Market St., St. Clairsville, Ohio.

Scope of Work:

Labor and material to fabricate and install railing, newel post, and balusters.

Railing KLS 61099, oak, stained.
Newel Post KLS 4091, oak, stained
Shoe Rail KLS 6045, no plough, oak, stained
Baluster KLS 5061, poplar, painted

Stain to match existing railing as closely as possible.

All sizes and specifications to be determined by Drawing provided by Marshall Piccin & Associates. Drawing #FP-03, dated 10/19/2010

Cost of Job: \$14,880.00

Half to be paid upon acceptance of proposal, the second half when job is completed.

Thank you,

Rich DeNoble /s/

Rich DeNoble, Pres.

DeNoble Bros. Const. Inc.

Acceptance of Proposal

The above prices and specifications are satisfactory and hereby accepted. You are authorized to do the work as described. Payment will be made as specified above.

Matt Coffland /s/

Charles R. Probst, Jr. /s/

Ginny Favede /s/

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING PROPOSAL FROM
PANHANDLE CLEANING & RESTORATION/COURTHOUSE
ANNEX III RENOVATION PROJECT**

Motion made by Mrs. Favede, seconded by Mr. Probst to accept the proposal from Panhandle Cleaning & Restoration, in the amount of \$6,287.74 to repair, refinish wood floors, and clean and deodorize carpets at the Courthouse Annex III Renovation project (former Thoburn Church) based upon the recommendation of Marshall Piccin, Project Engineer.

PANHANDLE CLEANING & RESTORATION

Belmont County Commissioners

Attention: Jack Regis

Courthouse Annex III

101 N. Market Street

St. Clairsville, OH 43950

November 19, 2010

We are pleased to quote service for the Belmont County Commissioners.

A brief description of the work is as follows:

1. Repair fir / pine floors on 2nd floor with same species and age removed from former sanctuary - \$687.00
2. Refinish designated wood floor areas, sand and finish with 2 coats urethane floor finish - \$5,263.54
3. Clean and deodorize carpets in designated areas on 2nd and 3rd floors - \$337.20

Total Price \$6,287.74

Note: This price is in effect until December 17, 2010

Contractor

Ron Vannest /s/

Signature (Ron Vannest)

Panhandle Cleaning & Restoration

Customer

Signature (Authorized Representative)

As a condition of performance, payments are to be made on a progress basis. Invoice payment must be made within (30) days of receipt. Any attention or deviation from the above proposal involving extra cost of material or labor will become an extra charge over the sum stated above. This proposal will become a binding Agreement only after acceptance by Customer and approved by an officer of Contractor as evidenced by their signature above. This agreement sets forth all of the terms and conditions binding upon the parties hereto; and no person has authority to make any claim, representation, promise or condition on behalf of Contractor which is not expressed herein.

Contractor shall not be liable for any delay, loss, damage or detention caused by unavailability of machinery, equipment or materials, delay of carriers, strikes, including those by Contractor's employees, lockouts, civil or military authority, priority regulations, insurrection or riot, action of the elements, forces of nature, or by any cause beyond its control.

DATE APPROVED 11/23/10

Matt Coffland /s/

Charles R. Probst, Jr. /s/

Ginny Favede /s/

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 9:20 A.M.

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn the meeting at 9:20 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 1st day of December, 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