

St. Clairsville, Ohio

November 24, 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.

Claim of	Purposes	Amount
A-Andrew L. Satak	Reimburse expenses/General Fund	294.18
A-Auto Choice	Parts/Labor-Engineer/General Fund	110.58
A-Electronic Shop/J & K Radio	Prisoner partitions & laptop mounts/General Fund	1,836.00
A-Treasurer of State	Audit Fees/General Fund	164.50
A-URISA	Membership Dues-GIS Projects/General Fund	175.00
B-BP Products of North America	October gasoline/Dog and Kennel Fund	285.03
C-Pure Water Finance	Water dispenser/Mediation Fund-Probate Court	79.95
G-Belmont Co. Tourism Council	November Operating Expenses/Lodging Excise Tax Fund	20,000.00
K-Staples Credit Plan	Supplies/Engineer MVGT Fund	71.61
M-Josten Rob Vera	Placement-Class Ring/Placement II-Juvenile Court	240.90
M-North Point	Contract/Care & Custody-Juvenile Court	4,044.55
N-Huntington Bank	Principal & Interest/BCJFS Equipment-Capital Projects Fund	155,000.00
N-Huntington National Bank	WWS#3 Cap Improv Interest/WWS#3 Capital Improvements Fund	164,169.24
N-Ohio-WV Excavating Co.	Engineer Project 09-8 Colerain Pike/Bridge & Retaining Wall Constr.	51,035.89
O-US Bank	Bond Payment/WWS# 3 Bond	187,543.75
O-The Bank of New York Trust Co.	SSD#2 Bond Payment/SSD#2 Sewer Bond Fund	143,993.75
O-Huntington Bank	Interest/Bond Retire-Engineer Bridge & Retaining Wall	25,868.38
O-Ohio Dept. of Development	November payment/Fox Commerce Park/St Oh Loan Repay Fund	3,292.85
O-USDA Rural Development	Phase I/WWS#3 Phase I- Bond Account	136,328.75
P-American Electric Power	Service/WWS#1 Revenue Fund	172.92
P-Apple Scientific, Inc.	Materials WWS#3 Revenue Fund	1,117.75
P-Eastern Ohio Regional Wastewater Authority	Sewage Disposal/SSD#2 Revenue Fund	404.90
P-Electrical Contractors	Materials/WWS#3 Revenue Fund	139.80
P-Indoff	Supplies/BCSSD Funds	160.75
P-Staples	Supplies/BCSSD Funds	175.77
S-Belco Works	Shredding/Certificate of Title Admn Fund	19.47
S-Beth Andes, MS, PCC	Contracted Counselor/District Detention Home Fund	1,102.50
S-Comcast	Utilities/Juvenile Ct. Computer Fund	59.00
S-Courtview	Support Services/Clerk of Courts Computer Fund	3,799.25
S-Results Engineering	Maintenance/Clerk of Courts Computer Fund	5,092.67
T-Chase Bank	CDBG Funds	17,572.00
Y-Belmont Co. Drug Task Force Fund	Drug Task Force Monies	5,325.74

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 24, 2009 as follow:

FUND	AMOUNT
A-GENERAL	\$34,720.90; \$62,215.83; \$4,106.62
A-GENERAL/AUDITOR	\$5,084.85
A-GENERAL/911	\$1,040.59
E-911	\$1,357.50
H-Job & Family, Public Assistance	\$131.91; \$711.42; \$3,307.32; \$659.66; \$321.02; \$9,435.33
H-Job & Family, WIA	\$26,352.88
K-Engineer MVGT	\$3,056.90; \$1,322.70
M-Juvenile Ct-Title IV-E Reimb	\$547.74
O-Various Bond Payments	\$\$800,027.02
P-Sanitary Sewer District	\$561.86; \$12,910.99; \$20,222.64; \$3,267.61
S-Juvenile Ct. Gen. Special Projects	\$4,817.94
S-District Detention Home	\$3,107.78
S-Oakview Juvenile Residential Center	\$5,711.53
T-Sanitary Sewer District	\$266.40

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER
WITHIN GENERAL FUND

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

FROM	TO	AMOUNT
E-0011-A001-B02.002 Aud Salaries	E-0061-A002-B02.002 Com Pleas Salary	\$22,000.00

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-0021-A002-E03.000 Supplies	E-0021-A002-E07.000 Travel	\$ 400.00

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 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-0051-A001-A10.000 Indigent Burials	\$ 5,250.00
E-0051-A001-A28.000 Other Expenses	E-0064-A002-A06.000 Transcripts	\$ 2,510.00

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

FROM	TO	AMOUNT
E-0051-A001-A50.000 Budget Stab (Sheriff's Admin Salaries Nov. PPE 11-21-09)	E-0131-A006-A02.002 Sheriff Admin	\$ 2,950.43

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE BCDJFS PUBLIC ASSISTANCE FUND

Motion made by Mr. Probst, seconded by Mrs. Favede to approve the following transfer within fund for the BCDJFS Public Assistance Fund.

FROM	TO	AMOUNT
E-2510-H000-H01.002 Salaries	E-2510-H000-H12.003 PERS	\$ 300,000.00

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 ENGINEER'S MVGT FUND

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

FROM	TO	AMOUNT
E-2813-K000-K29.011 Contract Services	E-2813-K000-K40.074 Transfers Out	94,324.70
E-2813-K000-K30.003 Cont-Proj	E-2813-K000-K40.074 Transfers Out	90,392.92
E-2812-K000-K11.002 Salaries	E-2813-K000-K40.074 Transfers Out	<u>75,000.00</u>
TOTAL		259,717.62

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE BELMONT COUNTY SANITARY SEWER DISTRICT

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

FROM	TO	AMOUNT
SSD#2 E-3705-P053-P15.000 OE Oper	SSD#2 E-3705-P053-P05.000 Material	\$ 500.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE DISTRICT DETENTION HOME FUND S33

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfers within fund for the District Detention Home Fund S33.

FROM	TO	AMOUNT
E-0910-S033-S63.012 Equipment/GS	E-0910-S033-S33.002 Salaries	250.00
E-0910-S033-S62.000 Materials/GS	E-0910-S033-S33.002 Salaries	50.00
E-0910-S033-S36.012 Equipment	E-0910-S033-S33.002 Salaries	82.37
E-0910-S033-S39.000 Food Service Expenses	E-0910-S033-S33.002 Salaries	6,539.23

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 CERTIFICATE OF TITLE ADM. FUND S79

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfer within fund for the Certificate of Title Adm. Fund S79.

FROM	TO	AMOUNT
E-6010-S079-S12.000 Travel	E-6010-S079-S08.000 Medicare	\$ 150.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN FUNDS/ENGINEER
MVGT – BRIDGE AND CULVERTS FUND TO BOND
RETIREMENT-ENGINEER BRIDGE & RETAINING WALL FUND
AND TO BRIDGE & RETAINING WALL CONSTRUCTION FUND

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfer between funds from the Engineer MVGT – Bridge and Culverts Fund to Bond Retirement – Engineer Bridge & Retaining Wall Fund and to Bridge & Retaining Wall Construction Fund.

FROM	TO	AMOUNT
E-2813-K000-K40.074 Transfer Out	R-9218-O039-O05.574 Transfer In	\$ 184,717.62
E-2813-K000-K40.074 Transfer Out	R-9044-N044-N05.574 Transfer In	75,000.00

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Probst	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 August 26, 2009.

E-0131-A006-A03.002 Salaries Jail	\$ 40,524.71
E-0131-A006-A04.002 Salaries Road Deputies	\$ 34,129.48
E-0131-A006-A13.003 PERS/SPRS	\$ 26,000.00
(monies taken from dissolved N38 to cover salary line items for Sheriff)	
Total	\$100,654.19

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE SOIL CONSERVATION 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 24, 2009.

E-1810-L001-L01.002 Salaries	\$ 5,000.00
E-1810-L001-L14.000 Other Expenses	\$ 6,239.00
TOTAL	\$ 11,239.00

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 FOX COMMERCE PARK/ST OH LOAN REPAY FUND

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date November 24, 2009.

E-9208-O014-O05.050 Payment on Notes	\$3,292.31
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Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE BOND
RETIREMENT-ENGINEER BRIDGE/RETAINING WALL 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 24, 2009.

E-9218-O039-O02.501 Interest Payment	\$ 25,868.38
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Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR N.S.L.A. OAKVIEW JUVENILE S031 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 24, 2009.

N.S.L.A. OAKVIEW JUVENILE S031

E-8011-S031-S02.000 Food (Meal Tickets)	90.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR DISTRICT DETENTION HOME S033 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 24, 2009.

E-0910-S033-S33.002	Salaries	\$27,478.40
E-0910-S033-S44.003	OPERS/STRS	3,700.00
E-0910-S033-S50.005	Medicare	200.00
TOTAL		\$ 31,378.40

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 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 24, 2009.

BELMONT CO. COMMISSIONERS CDBG FUND

E-9702-T011-T03.000	CDBG Escrow Account "CHIP"	\$ 140.00
Draw Number 398 – Grant #B-C-07-007-2		

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 BELMONT COUNTY PROSECUTOR'S OFFICE
VICTIM-WITNESS ASSISTANCE PROGRAM 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 24, 2009.

E-1511-W080-P01.002	Salaries	255.00
E-1511-W080-P01.002	Salaries	2,000.00

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- \$140.00 paid into R-9702-T011-T05.501 CDBG – Grant CHIP on Nov. 23, 2009, Grant #B-C-07-007-2, Draw No. 398.

FOX COMMERCE FUND - \$3,292.31 representing monies received and transferred from the General Fund in to the Fox Commerce Fund to pay the December loan payment.

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

CLERK OF COURTS – Randy L. Marple to travel to Columbus, OH, on December 1-4, 2009, to attend Ohio Clerk of Courts Winter Conference.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – DISCUSSION HELD RE: OLD BELMONT COUNTY SHERIFF'S RESIDENCE:

Opposition was voiced over the plans to renovate and restore the old jail and Sheriff's residence by both Ed Jagucki and Mike Bianconi. Mr. Jagucki stated he felt it was a waste of money and the people should have to right to approve or deny this project. He thinks it is time to re-evaluate projects and asked if there was a Master Plan. He continued by saying the Mediterranean Building is not needed and worthless. Mr. Jagucki asked to know what the plans are for the old jail.

Mr. Probst said he thought that it was back in 2000 that a Master Plan was done with thoughts of building a parking garage. He explained the following: The board purchased the Thoburn Church Building and there was an agreement with the church that once the county purchased it, the church board would tear the building down. Money was to be put back over time to eventually build a parking garage. As Commissioners came and went, there was a change of plans as new ones came on board. At that time no one was sure what to do with the old jail and Sheriff's residence. The Commissioners have partnered off and on with the City of St. Clairsville talking about a parking garage. Mr. Probst said finances will not permit that plan now.

Mrs. Favede explained the money is there for renovating the old Sheriff's residence. She stated \$679,000.00 was awarded to Belmont County from an ODOT Transportation Improvement Grant to renovate the Sheriff's residence to specifically create a Belmont County Tourism Center with that building. Prior to 2008, the Commissioners were going to meet the local match. Going into this year, with the financial problems the county was having, the board decided they could not ethically spend county monies to restore a building when the county had people losing their jobs. Mrs. Favede went to the Belmont County Tourism Board and asked them to supply the local match. She said they whole-heartedly agreed to put up the extra money for that building to be renovated. No monies are being used out of the General Fund. The county is finishing a project that has been on the books for years. Mrs. Favede added there is not a single dollar available to tear down a building.

Mr. Bianconi said it is his opinion that no ODOT money should be spent on the old jail, but on building roads and bridges. He stated he feels the jail should be torn down for a parking lot.

OPEN PUBLIC FORUM – (Cont'd)

With the building (old Sheriff's residence) having sat vacant for 10 years and continuing to dilapidate, Mrs. Favede said, "this renovation is part of the solution, not part of a problem."

Richard Hord asked where the \$70,000.00 will come from for a restoration architect on this project. Mrs. Favede replied she is looking into several different funding opportunities. The local match nor the ODOT grant can be used for design fees.

IN THE MATTER OF APPROVING APPLICATION FOR USE OF MUNICIPAL STREET FUNDS/VILLAGE OF BELLAIRE

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the Village of Bellaire's application in accordance with O.R.C. Section 4504.04 for the use of Municipal Street Fund/Vehicle License Tax in the amount of \$96,150.00, based upon the recommendation of Belmont County Engineer, Fred Bennett, for proposed improvements to the following:

- Belmont Street (26th Street to Crescent)
- 26th Intersection of Belmont
- Portions of Hamilton & Taney

The estimated cost will be \$ 96,150.00 all of which is from this source.

Upon roll call the vote was as follows:

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

IN THE MATTER OF LIQUOR PERMIT FOR NICOLOZAKES CAFÉ, WHEELING TOWNSHIP, FAIRPOINT, OH

Motion made by Mrs. Favede, seconded by Mr. Probst to advise the Ohio Division of Liquor Control, the Board of Belmont County Commissioners does not request a hearing on the matter of a request for the transfer of Liquor permit # B TRFO 6404127, permit classes D1, D2, D3 and D3A, for Nicolozakes Café, LLC, DBA Nicolozakes Café, 71179 Main St., 1st & 2nd Floors, Wheeling Township, Fairpoint, OH. There have been no objections received and the Board of County Commissioners has no objections to the permit.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PAY INCREASE FOR TRAVIS VENSEL AND JUSTIN MOWERY/BCSSD

Motion made by Mrs. Favede, seconded by Mr. Probst to approve a \$.50 per hour pay increase for the following Belmont County Sanitary Sewer District employees who have completed Ohio EPA license testing effective November 5, 2009, based upon the recommendation of Mark Esposito, Director:

- Travis Vensel-Class I Water Supply Operator license
- Justin Mowery-Class I Water Distribution Supply Operator license

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE HIRING OF KATHERINE MARIE LEE AS WINTER INTERN CLERK AT WESTERN DIVISION COURT

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the hiring of Katherine Marie Lee as Winter Intern Clerk at Western Division Court, commencing November 25, 2009 through December 31, 2009, based upon the recommendation of Judge Harry W. White; Ms. Lee will work 35 hours per week at the rate of \$7.75 per hour to be paid from the court's Special Projects Fund.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE RENEWAL OF THE ANNUAL SERVICE AGREEMENT WITH SIMPLEXGRINNELL/BELMONT CO. JAIL

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the renewal of the annual Service Agreement with SimplexGrinnell for the Belmont County Jail in the amount of \$1,171.40, effective January 1, 2010 thru December 31, 2010, for the Wet Sprinkler Test and Inspection Contract with Quarterly Inspections and Backflow Test and Inspection with Annual Inspection, based upon the recommendation of Jack Regis, Facilities Manager.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE SIGNING OF THE OHIO POWER COMPANY CONTRIBUTION-IN-AID-OF CONSTRUCTION AGREEMENT/NEW EASTERN DIVISION COURT BUILDING PROJECT

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the signing and submittal of the Ohio Power Company Contribution-In-Aid-of-Construction Agreement for electric distribution service for the new Eastern Division Court building project, 400 Imperial Parkway, Bellaire, Ohio, in the amount of \$6,109.67; Work Order: DOP0152001 based upon the recommendation of Danny Popp, Project Manager.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING GOVERNMENT ENTITY DEPOSITORY RESOLUTION

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the signing and submittal of the Government Entity Depository Resolution designating WesBanco Bank Inc., 135 W. Main St., St. Clairsville as the depository of funds for Belmont County.

Upon roll call the vote was as follows:

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

DISCUSSION HELD RE: GOVERNMENT ENTITY DEPOSITORY RESOLUTION - A brief discussion was held concerning the reasons for the previous motion. Commissioners would like further clarification from the Treasurer before adopting the resolution. Commissioner Coffland said he was comfortable with approving the resolution at this time.

IN THE MATTER OF RESCINDING APPROVAL OF GOVERNMENT ENTITY DEPOSITORY RESOLUTION

Motion made by Mrs. Favede, seconded by Mr. Probst to rescind approval of the signing and submittal of the Government Entity Depository Resolution designating WesBanco Bank Inc., 135 W. Main St., St. Clairsville as the depository of funds for Belmont County.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Probst	Yes
Mr. Coffland	No

RECONVENED 1:20 P.M.

PRESENT: COMMISSIONERS GINNY FAVEDE, MATT COFFLAND AND CHARLES R. PROBST, JR., CLERK JAYNE LONG, FISCAL MANAGER CINDI HENRY, ALBERT PARKHURST, PRESIDENT AND CINDY MAUPIN, DIRECTOR, VETERANS SERVICE COMMISSION OF BELMONT COUNTY

DISCUSSION HELD – VETERANS’ SERVICE COMMISSION - Mr. Parkhurst began by saying they recently had a Veteran who was handicapped and had to be helped up to their office. He wants a building that is handicapped accessible and he “wants it done now.” He presented Ohio Revised Code §5901 on what has to be provided to the Veterans’ Service Commissions. He said he has been working on this for 12 years. Mr. Coffland stated the board is working on it also and asked if they have looked at the Connections Building. Mr. Parkhurst and Mrs. Maupin said they looked at it and it is not what they want. They want to be more visible. Mr. Coffland said the county owns so many buildings already and the board wants to put the Veterans in one that is county owned. Mr. Probst stated the Board of Commissioners does not want to lease anymore. He said they need a letter from the Veterans’ Board requesting the building that they want to purchase.

Mr. Probst asked if the Veterans were appropriated the .05 mils, is that what they will take? Will they purchase a building and pay utilities out of that? Mrs. Favede stated she understood their frustration and said if Veterans in county need services, we need to appropriate to meet their needs. She thinks a building purchase increases administration and utility costs. She doesn’t want to see that increase hurt the Veterans. Mrs. Favede said she is in favor of moving them to an interim location now that is more accessible.

Mrs. Maupin stated they can take care of themselves if they have the .05 mil. She noted the cost of a building and legal costs won’t be here next year. Mr. Probst said that would be their (Veterans) decision, not the Board of Commissioners, if that is what they want to do with that millage.

Mrs. Maupin advised of the steps she has taken to eliminate expenses including no cell phones or mileage.

Mrs. Favede advised there is approximately a \$49,000.00 cost allocation not currently charged back to them. That is a concern if they own the building. She further stated they don’t want the Veterans’ costs to become a situation that they couldn’t help someone. Mrs. Maupin said, “we (Veterans Commission) can’t own a building; it can’t be in our name.” Mrs. Favede explained the cost allocation fees that the county covers for the Veterans office including utilities, insurance, etc. She further stated, “If added to what is appropriated already, you are near the .05 mils.” Insurance coverage for a new building will have to be checked on.

Mrs. Favede stated they are talking two situations – budget and appropriation of funds. Mrs. Maupin asked if the board will not give them \$40,000.00 if they move? (The current cost allocation.) Mrs. Henry said it will be more as it is based on square footage. Mrs. Maupin said they requested \$439,500 for 2010 and that doesn’t include PERS and Workers Comp. Mr. Parkhurst said they were offered a building in Martins Ferry a year ago, it changed and they were told they were moving to Bellaire, now back to Connections Building. Mr. Coffland noted the county is in a financial situation like no other time and the board is trying to let them see what they are dealing with. Mr. Parkhurst stated the Veterans of Belmont County are not being taken care of now and have no money. Mr. Coffland replied the board is trying to. Mr. Probst said the Veterans are entitled to .05 mils. Mr. Parkhurst said they will take care of utilities, etc., if county buys the building. Mrs. Favede listed maintenance, trash, roof leaks; things that will increase costs. Mr. Probst reminded the Veterans they will be down \$100,000.00 next year - \$60,000.00 for a building and \$40,000.00 cost allocation. He continued saying the year after that, they won’t need as much in their budget and asked if their budget still going to stay at .05 mils year after year? Mrs. Maupin stated if they don’t ask for .05 mil, then they expect something in return. Mr. Coffland said his problem was explaining to the public why the county is buying another building. Mr. Parkhurst asked if they are moved to Martins Ferry, how long will it take to get them in there? Mr. Coffland replied the building needs work and will take time.

Mrs. Favede stated the two issues to be discussed today are budget and the need to appropriate. Buying a building is another issue. The board said they will have a better idea of a commitment for appropriations when the budget is done. The Veterans will be able to make a better decision as a commission and what they can afford. Mr. Parkhurst concluded by saying they need to buy two (2) vans at a cost of \$12,000.00 each.

**IN THE MATTER OF APPROVING GOVERNMENT
ENTITY DEPOSITORY RESOLUTION**

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the signing and submittal of the Government Entity Depository Resolution designating WesBanco Bank Inc., 135 W. Main St., St. Clairsville as the depository of funds for Belmont County.

WesBanco

Wesbanco Bank Inc

St Clairsville Main St Office, 135 W Main St, St. Clairsville, OH 43950

GOVERNMENT ENTITY DEPOSITORY RESOLUTION

SECRETARY'S CERTIFICATE. I certify that I am the Secretary of **BELMONT COUNTY COMMISSIONERS** ('Entity'), a government entity in good standing under the laws of Ohio. The following is an accurate copy of resolutions adopted by the Entity's governing body at a meeting properly called and held on November 24, 2009, at which a quorum was present. Such resolutions have not been amended or revoked, and they do not conflict with any provision of any document by which the Entity is bound:

RESOLVED, that **WESBANCO BANK INC** ('Bank') is designated a depository of funds for the Entity;

RESOLVED, that any prior resolutions remain in effect except as changed by those adopted today. The Entity ratifies all transactions purportedly done on its behalf with the Bank before these resolutions were delivered to the Bank. Any change(s) to these resolutions will take effect only after the Bank has received written certification of the change(s) and has had reasonable time to act on the change(s);

RESOLVED, that the Bank is authorized to honor, pay, and charge the Entity's account(s) for any item purporting to have been signed on behalf of the Entity with a facsimile signature that resembles a specimen the Entity has certified to the Bank, no matter by whom or by what means the actual or purported signature may have been made;

RESOLVED, that the persons named below, whose manual and/or facsimile signatures are provided next to their respective names, are authorized to sign and authorize checks, drafts, withdrawal slips, and any other orders for the payment of money, whether by paper, electronic, or other means, even if payable to the signer or used to discharge or reduce any obligation of the signer. The Bank has no duty to inquire into any such action before executing it, even if the action benefits the signer individually. Number of signatures required: 1.

RESOLVED, that the Secretary of the Entity is directed to certify and deliver a copy of these resolutions to the Bank, the signature cards bearing the genuine signatures of the persons named below, and any other documents that the Bank requires.

AUTHORIZED PERSONS. The names and genuine signatures, manual or facsimile, of the authorized persons for account **0000000642003839** are as follows:

X <u>Joseph A. Gaudio</u>	(Seal)	<u>11/24/09</u>
JOSEPH A. GAUDIO		Date
X <u>Amber D. Hepburn</u>	(Seal)	<u>11-24-09</u>
AMBER D. HEPBURN		Date
X <u>K. L. Kemo</u>	(Seal)	<u>11-24-09</u>
KIM L. KEMO		Date

IN WITNESS WHEREOF, I have signed this certification on the date shown by my signature and have affixed the Entity's seal.

BELMONT COUNTY COMMISSIONERS

By Charles R. Probst, Jr. (Seal) 11-24-09
Date

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 2:34 P.M.**

Motion made by Mr. Probst, seconded by Mr. Coffland to adjourn the meeting at 2:34 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 2nd day of December, 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