

St. Clairsville, Ohio

November 3, 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-Dell Marketing LP	Pro Support-GIS Projects/General Fund	1,982.16
A-Draft-Co., Inc.	Web Hosting-GIS Projects/General Fund	500.00
A-Draft-Co., Inc.	Tax Map Conversion-GIS Projects/General Fund	726.98
A-Joseph a. Atkinson	Investigator Fee/General Fund	840.40
A-National College of Probate Judges	Renewal/General Fund	150.00
A-Ohio AFSCME Care Plan	Dental & Drug Coverage/General Fund	552.00
B-American Electric Power	October Service/Dog and Kennel Fund	411.80
B-Dayton Legal Blank	Dog & Kennel Taxes/2011/Dog and Kennel Fund	1,154.84
C-Tracey Lancione Lloyd	Attorney Fees/Indigent Guardianship Fund	300.00
J-T.A. Schirack, LLC	2012 Sexennial Reval Contract/Real Estate Assessment Fund	30,315.37
S-Steven G. Avdakov	Contract/Brick Tavern House Roof Repairs Fund	1,885.00
Y-Health Plan of the Upper Ohio Valley	November Premium/Employer's Share Holding Account	155,648.46
Y-Health Plan PPO	November Premium/Employer's Share Holding Account	159,109.43

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 3, 2010 as follow:

FUND	AMOUNT
A-GENERAL	\$10,552.05
A-GENERAL/AUDITOR	\$1,767.06
A-GENERAL/COMMON PLEAS	\$617.58
A-GENERAL/EMA	\$1,294.06
A-GENERAL/JUVENILE COURT	\$158.00
A-GENERAL/SHERIFF	\$1,647.97
A-GENERAL/911	\$12,060.60
B-Enforcement Education Fund	\$463.01
E-911	\$3,065.91
H-Job & Family, CSEA	\$3,409.58
H-Job & Family, Public Assistance	\$22,888.07; \$63.89; \$158,477.81; \$39,687.35
H-Job & Family, WIA	\$24,463.25; \$85,941.98
K-Engineer MVGT	\$221.39; \$17,180.68
M-Juvenile Ct. – Placement II	\$298.85
M-Juvenile Ct. – Title IV-E Reimb.	\$1,095.88
M-Juvenile Ct.- Truant Officer Grant	\$141.75
P-Oakview Admn. Bldg.	\$2,111.27
S-District Detention Home	\$6,419.47
S-Job & Family, Children Services	\$1,916.80; \$26,137.77
S-Juvenile Ct. Gen. Special Projects	\$100.00
S-Oakview Juvenile Residential Center	\$4,454.89
S-Sheriff Commissary	\$957.22
T-Pipe Creek Bridge	\$4,900.00

Upon roll call the vote was as follows:

Mrs. 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-0051-A001-A16.000 Indigent Burials	\$ 2,500.00
E-0051-A001-A28.000 Other Expenses	E-0064-A002-A06.000 Transcripts	\$ 1,000.00
E-0250-A006-H05.000 Ambulance Contr	E-0051-A001-A13.000 Postage	\$ 13,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER
WITHIN 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	\$322.00

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-0055-A004-B06.000 Jail Maintenance	\$ 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 FUND FOR
THE GENERAL FUND/911**

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

FROM	TO	AMOUNT
911 E-0056-A006-E01.002 Salaries-Employees	911 E-0056-A006-E12.007 Unemployment	\$ 185.43

Note: Cover unemployment for July / August.

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/COMMON PLEAS COURT**

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

FROM	TO	AMOUNT
E-0061-A002-B15.004 Workers Comp	E-0061-A002-B16.007 Unemployment	\$ 5,072.00

Note: For Sherry Patterson

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 GENERAL FUND/JUVENILE COURT**

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

FROM	TO	AMOUNT
E-0082-A002-C32.010 Supplies	E-0082-A002-C36.003 PERS	\$ 3,000.00
E-0082-A002-C31.002 Salaries	E-0082-A002-C36.003 PERS	<u>6,300.00</u>
TOTAL		\$ 9,300.00

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.

FROM	TO	AMOUNT
E-0257-A017-A00.000 Contingency	E-0256-A014-A11.006 Eye Care Ins.	\$284.84
	E-0256-A014-A12.005 Dental Ins.	<u>\$7,615.59</u>
	Total	\$7,900.43

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 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-2811-K000-K09.004 Workers Comp	E-2812-K000-K12.000 Materials	6,125.66
E-2812-K000-K22.004 Workers Comp	E-2812-K000-K12.000 Materials	16,878.96
E-2813-K000-K27.000 Equipment	E-2812-K000-K12.000 Materials	16,149.13
E-2813-K000-K29.011 Cont Service	E-2812-K000-K12.000 Materials	72,000.00
E-2813-K000-K35.004 Workers Comp	E-2812-K000-K12.000 Materials	<u>4,557.27</u>
TOTAL		115,711.02

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 0030 JAIL CONSTRUCTION, BOND RETIREMENT 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-9212-O030-001.050 Principal	E-9212-O030-002.051 Interest	\$ 79,363.13

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE 0031 SATELLITE BUILDING BOND RETIREMENT 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-9215-O031-001.050 Principal	E-9215-O031-002.051 Interest	\$ 28,523.13

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE 0037 EASTERN DIV. BUILDING BOND RETIREMENT 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-9216-O037-001.050 Principal	E-9216-O037-002.051 Interest	\$ 21,547.50

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 BELMONT COUNTY SANITARY SEWER DISTRICT

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

FROM	TO	AMOUNT
SSD#2	SSD#2	
E-3705-P053-P13.003 PERS	E-3705-P053-P16.074 OE TRANS OUT	\$ 14,000.00
E-3705-P053-P01.002 SALARIES	E-3705-P053-P16.074 OE TRANS OUT	<u>\$ 30,000.00</u>
	TOTAL	\$ 44,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE OAKVIEW JUVENILE REHABILITATION FUND

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

FROM	TO	AMOUNT
E-8010-S030-S71.000 Ed/Recreation	E-8010-S030-S40.000 Grant Holding	235.59
E-8010-S030-S63.000 General	E-8010-S030-S40.000 Grant Holding	796.30

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 MENTAL RETARDATION FUND

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

FROM	TO	AMOUNT
E-2410-S066-S65.002 Salaries	E-2410-S066-S78.007 Unemployment Comp	\$ 30,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR FORT DEARBORN LIFE INSURANCE CHARGEBACKS FOR THE SECOND QUARTER PERIOD: (SEPT., OCT. & NOV. 2010)

Motion made by Mr. Coffland, seconded by Mr. Probst to make the following transfer of funds for the Fort Dearborn Life Insurance Chargebacks for the Second Quarter (Sept., Oct. & Nov. 2010.)

Transfer From		Transfer To	Amount
E-0256-A014-A09.006	GENERAL FUND	R-9891-Y091-Y05.500	2,006.03
E-1551-S088-S03.006	CTY CT PROBATION	R-9891-Y091-Y05.500	17.10
E-0170-A006-G11.000	PUBLIC DEFENDER	R-9891-Y091-Y05.500	42.75
E-0181-A003-A11.000	BD. OF ELECTIONS	R-9891-Y091-Y05.500	59.85
E-1410-W082-T097.006	TREASURER DRETAC	R-9891-Y091-Y05.500	0.00
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y05.500	17.10
E-0910-S033-S47.006	D.D.HOME	R-9891-Y091-Y05.500	202.35
E-1571-S087-S03.006	EASTERN COURT SPECIAL	R-9891-Y091-Y05.500	0.00

E-1561-S086-S03.006	NORTHERN COURT SPECIAL	R-9891-Y091-Y05.500	8.55
E-1551-S088-S03.006	WESTERN COURT SPECIAL	R-9891-Y091-Y05.500	5.70
E-2150-H030-H11.000	COUNTY HOME	R-9891-Y091-Y05.500	0.00
E-1310-J000-J06.000	REAL ESTATE ASSESS	R-9891-Y091-Y05.500	59.85
E-2811-K200-K10.006	ENGINEER K-1 & K-2	R-9891-Y091-Y05.500	47.04
E-2812-K000-K20.006	ENGINEER K-11	R-9891-Y091-Y05.500	205.20
E-2813-K000-K39.006	ENGINEER K-25	R-9891-Y091-Y05.500	79.80
E-3701-P003-P31.000	WATER/SEWER WWS #2	R-9891-Y091-Y05.500	44.25
E-3702-P005.P31.000	WATER/SEWER WWS #3	R-9891-Y091-Y05.500	129.00
E-3704-P051-P15.000	WATER/SEWER SSD #1	R-9891-Y091-Y05.500	28.41
E-3705-P053-P15.000	WATER/SEWER SSD #2	R-9891-Y091-Y05.500	30.99
E-3706-P055.P15.000	WATER/SEWER SSD #3A	R-9891-Y091-Y05.500	5.07
E-3707-P056-P15.000	WATER/SEWER SSD #3B	R-9891-Y091-Y05.500	1.68
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y05.500	25.65
E-1815-L005-L15.006	SOIL CONSERVATION-Watershed	R-9891-Y091-Y05.500	8.55
E-6010-S079-S07.006	CLERK OF COURTS/TITLE	R-9891-Y091-Y05.500	51.30
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y05.500	128.25
E-2510-H000-H16.006	DJFS	R-9891-Y091-Y05.500	897.75
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y05.500	85.50
E-2210-E001-E15.006	COUNTY HEALTH	R-9891-Y091-Y05.500	125.43
E-4110-T075-T52.008	W.I.C. PROGRAM	R-9891-Y091-Y05.500	48.48
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y05.500	42.75
E-1511-W080-P07.006	VICTIMS ASSISTANCE	R-9891-Y091-Y05.500	14.28
E-1520-S077-S04.006	COMMUNITY GRANT	R-9891-Y091-Y05.500	8.55
E-1210-S078-S14.006	RECORDER	R-9891-Y091-Y05.500	2.85
E-0400-M060-M29.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	17.10
E-0400-M060-M64.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	0.00
E-0400-M060-M75.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	17.10
E-0400-M067-M05.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	17.10
E-0400-M078-M02.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	8.55
E-0400-M079-M02.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	8.55
E-9799-S012-S02.006	PORT AUTHORITY	R-9891-Y091-Y05.500	8.55
	Total amount this transfer		2,500.98

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Probst	Yes
Mrs. Favede	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 3, 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 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 FUND - \$44,365.00** paid into R-9702-T011-T05.501 CDBG – Grant CHIP on Oct. 27, 2010, Grant #B-C-09-1AG-1 and #B-C-09-1AG2, Draw No. 415.

GENERAL FUND - \$6,772.50 paid into R-0050-A000-A45.500 Refunds & Reimbursements on 10/28/10 for the Board of Elections. *Note: This is a settlement check from case filed with the Secretary of State to be used for payment of upgrades by vendor Dominion Voting Systems. Court of Common Pleas of Franklin Co., Ohio, Case No. 08-CV-05-7841.*

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 Donald Harr to travel to Reynoldsburg, OH on Nov. 15, 2010, to attend a ODA/Weights & Measures Training School.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADVERTISING FOR BIDS FOR
TWO (2) NEW HOT SHOT VEHICLES/BELMONT SENIOR SERVICES**

Motion made by Mrs. Favede, seconded by Mr. Coffland to advertise for bids for two (2) new Hot Shot vehicles to be used for meal delivery by Belmont Senior Services, Inc., based upon the recommendation of the BSS Board of Trustees, and authorize the Clerk of the Board to proceed with the required Notice to Bidders; these Hot Shots will replace two existing vehicles that are no longer serviceable.

NOTICE TO BIDDERS

**BELMONT COUNTY COMMISSIONERS' OFFICE
ST. CLAIRSVILLE, OHIO 43950**

Sealed bids will be received by the Belmont County Board of Commissioners at the Commissioners Office, Belmont County Courthouse, 101 West Main Street, St. Clairsville, Ohio 43950 until **10:30 A.M. (Local Time) TUESDAY, November 23, 2010**, for **furnishing two (2) new Hot Shot Vehicles with Meal Delivery Package, for Belmont Senior Services**, then at said office publicly opened and read aloud.

Copies of specifications and bid forms may be obtained at the Commissioners' office between the hours of 9:00 A.M. and 4:00 P.M. daily, Monday through Friday.

Each bid must be accompanied by a bid Guaranty meeting the requirements of Section 153.54 of the Ohio Revised Code as follows:

- A Bond in accordance with Section 153.54 (B) O.R.C. —OR—
- A certified check, cashiers check or letter of credit in accordance with Section 153.54 © O.R.C in an amount equal to 10% of the bid.

Bid Security furnished in Bond form, shall be issued by a Surety company or Corporation licensed in the State of Ohio to provide said surety:

Each bid must contain the full name of the party or parties submitting the proposal and all persons interested therein. Said contract will be let to the lowest and best responsible bidder. The County reserves the right to reject any and all bids and award a contract to that bidder which is in the best interest of the County.

By order of the Board of Commissioners
of Belmont County, Ohio

Jayne Long /s/

Jayne Long, Clerk of the Board

Times Leader Advertisement: Two (2) Tuesdays, November 9, 2010 and November 16, 2010

Upon roll call the vote was as follows:

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

**IN THE MATTER OF BID OPENING FOR THE
OUE BRICK TAVERN HOUSE ROOF AND ROOF
DRAINAGE SYSTEM REHABILITATION**

This being the day and 10:30 a.m. being the hour that bids were to be on file in the Commissioners' Office for the OUE Brick Tavern House Roof and Roof Drainage System Rehabilitation, they proceeded to open the following bids:

Commissioner Probst noted this project is funded by an ODOT grant-no county monies are being used

Bid# Contractor name Location Received Date/Time	1 GPC Contracting Wintersville, OH 11/3/10 10:24 AM	2 G & W Roofing Eighty-Four, PA 11/3/10 10:24 AM	3 General Restoration Columbus, OH 11/3/10 9:45 AM	4 Hein Construction Canton, OH 11/3/10 9:45 AM	5 Durable Restoration Columbus, OH 11/3/10 9:25 AM
Bid Summary					
Base Bid	195,000.00	179,550.00	239,700.00	265,465.00	129,000.00
Alt #1 deduct	600.00	3,800.00	2,500.00	1,750.00	1,800.00
Alt #2 add	6,600.00	6,250.00	15,000.00	6,500.00	3,500.00
Alt #3 add	3,800.00	2,550.00	4,000.00	4,590.00	3,565.00
Alt #4 add	5,025.00	5,510.00	6,000.00	9,220.00	5,540.00
Alt #4A add	1,650.00	1,880.00	1,150.00	1,790.00	1,300.00
Alt #4B add	1,650.00	1,880.00	1,150.00	1,900.00	1,300.00
Alt #4C add	2,995.00	4,100.00	2,275.00	3,500.00	2,700.00
Alt #4D add	1,650.00	1,880.00	1,150.00	1,900.00	1,300.00
Alt #5 add	7,000.00	3,250.00	6,000.00	7,370.00	8,130.00
Alt #6 add	7,000.00	4,250.00	9,000.00	7,360.00	8,130.00
Alt #7 add	4,300.00	4,400.00	2,000.00	6,670.00	3,900.00
Unit Prices					
A. lf	2.85	2.45	5.04	3.20	3.25
B. lf	3.50	3.00	7.80	5.80	5.50
C. sf	75.00	57.00	12.00	68.40	30.00
D. brick	18.00	14.00	30.00	16.80	15.00
E. lf	32.00	24.00	15.00	28.80	15.00
F. lf	32.00	24.00	4.00	28.80	15.00
G. rafter	275.00	35.00	11.00	104.20	65.00
H. lf	2.80	26.00	20.00	5.30	25.00
I. lf	6.75	25.00	6.00	11.04	7.00
J. lf	7.70	25.00	10.00	11.04	8.00
K. lf	6.75	25.00	8.00	15.25	5.00
L. lf	7.70	25.00	12.00	15.45	6.00
M. modillion	18.80	20.00	18.00	120.00	50.00
N. sf	20.00	15.00	8.00	2.76	25.00
O. sf	58.50	25.00	8.00	3.90	20.00
P. sf	50.00	57.00	12.00	68.40	30.00

Prepared by: Heritage Architectural Associates

Present for the bid opening were Debbie Griffin of Heritage Architectural Associates; J. Michael Risy; Steve Groome; Eric Ayres of The Times Leader, and Al Molnar of The Intelligencer.

Motion made by Mr. Probst, seconded by Mr. Coffland to turn over all bids received for the OUE Brick Tavern House Roof and Roof Drainage System Rehabilitation to Debbie Griffin of Heritage Architectural Associates to forward to Mike McTeague of Ohio University Eastern for review and recommendation.

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 10:45 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Probst to enter Executive Session with HR Manager Mike Kinter pursuant to O.R.C. 121.22(G)(1) Personnel Exception to consider the employment of a public employee.

Note: Judge Frank Fregiato joined via speaker phone.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 11:43 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Probst to adjourn Executive Session at 11:43 A.M.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION, THE FOLLOWING ACTION WAS TAKEN:

**IN THE MATTER OF APPROVING THE
HIRING OF TAMMY KOTERA AS A FULL-TIME
DEPUTY CLERK FOR BELMONT COUNTY COURT NORTHERN DIVISION COURT**

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the hiring of Ms. Tammy Kotera as a full-time deputy clerk for Belmont County Northern Division Court effective Monday, November 8, 2010 at the rate of \$8.00 per hour, based upon the recommendation of Judge Frank Fregiato; Ms. Kotera will be subject to the standard 120-day probationary period and eligible for a \$.50 per hour increase upon satisfactory completion thereof.

Upon roll call the vote was as follows:

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

Commissioner Favede noted Ms. Kotera is replacing an employee who left.

BREAK

RECONVENED THURSDAY- NOVEMBER 4, 2010, AT 9:20 A.M.

Present: Ginny Favede, Matt Coffland, and Charles R. Probst, Jr. (Note: Mr. Probst arrived after meeting was in progress.)

Clerk Jayne Long and Fiscal Manager Cindi Henry.

9:20 A.M. BUDGET HEARING-BELMONT-HARRISON JUVENILE DISTRICT

Present: Commissioners Favede and Coffland, Corey Shrieve, Juvenile District Director and Lorrie Jeskey, Fiscal Manager. Judge J. Mark Costine (Belmont Harrison Juvenile District Board member) and Auditor Andy Sutak joined in the hearing after it was in progress.

Corey presented spreadsheets for 2011 and compares them to 2010. He feels they should be able to get through to the end of 2010. He has presented a bare bones budget for 2011 just to operate. They have seen a decrease in population for the longest period of time that they ever have this year which affects their school billings. The 2010 contract is up and negotiations are to begin in February/March. Shower repairs are near completion, cameras need upgraded, and the parking lot needs maintenance and lines. There is a problem with employee turnover due to the low salary offered and not being in the ballpark of other agencies in the county. Corey stated they need \$90,000.00 to make it with no raises. He estimates they need \$190,000.00 added to their budget. In 2003 bed space was \$80.00 a day. Today it is \$126.84 a day to house a child. If he raises the out of county rate, that will cause the loss of Harrison, Guernsey and Monroe Counties. The amount requested for 2011 from Belmont County is \$550,000.00 for a total budget of \$1,505,500.00.00.

10:00 A.M. BUDGET HEARING-911

Present: Commissioners Favede, Coffland and Probst; Director Robyn Marshall and Missy Patroski.

Robyn stated with all the extra agencies they have taken on she has nowhere to cut. She has also been asked to take on an LBRS program and to use some wireless money to pay for this. This entails driving the county and mapping to correspond with everyone in the state. Robyn said she has offered \$30,000.00 for the flyover for the GIS Department. \$992,677.00 was appropriated for 2010. \$1,188,189.51 is budget request for 2011. The amount for contract services was also increased.

11:35 A.M. BUDGET HEARING-PUBLIC DEFENDER

Present: Commissioners Favede, Coffland and Probst; Public Defender Eric Costine and Pam Bowman

Mr. Costine noted their office now has 3 attorneys instead of 4. The submitted budget for 2011 is \$ 282,511.00. In 2010 it was \$275,788.00. He is still pursuing the idea of hiring additional attorneys to handle cases to eliminate appointed counsel fees. This needs further discussion with Judge Solovan and Judge Sargus. If both judges are on board, he will then approach the board regarding salaries for them. There was about \$200,000.00 paid out in appointed counsel fees in 2008. Currently 35% of their budget is coming back from the state. He further noted their database is outdated. Mr. Costine is looking at one recommended by the State Public Defender's Office. Cost was \$10,000 two years ago for this database. They may have carryover money to cover this cost. If their budget is cut, this could become a problem. There is an estimated \$2000 per year maintenance fee also.

**IN THE MATTER OF APPROVING A PAY
INCREASE FOR AMANDA TIMKO, OFFICE
ASSISTANT I/COMMISSIONERS**

Motion made by Mrs. Favede, seconded by Mr. Probst to approve a \$.50 per hour pay increase for Amanda Timko, Belmont County Commissioners Office Assistant I, effective pay period ending November 6, 2010, based upon the satisfactory completion of her probationary period.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING PROPOSAL AND ENTERING CONTRACT WITH SIMPLEXGRINNELL FOR BELMONT CO. JAIL SPRINKLER SYSTEM INSPECTION AND MAINTENANCE

Motion made by Mrs. Favede, seconded by Mr. Probst to accept the proposal and enter into contract with SimplexGrinnell, 220 W. Kensinger Dr., Cranberry Twp., PA., , Contract #09201003, in the amount of \$864.00 for the Belmont County Jail sprinkler system 5-year obstruction inspection and maintenance, based upon the recommendation of Jack Regis, Facilities Manager.

PROPOSAL AND CONTRACT

SimplexGrinnell Contract # 09201003	Salesperson: Ashley Dunlap	Date: 9/20/10
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Invoice To: Belmont Cty Jail
68137 Hammond Rd
St. Clairsville, OH 43950-8755

Job Location: same

Customer PO #

Jay,
SimplexGrinnell, for and in consideration of the prices herein named, proposes to furnish the work, and/or materials hereinafter described, subject to the conditions outlined within the quotation:

SCOPE OF WORK:

1. NFPA 25 (2006) code 13.2.1 reads as follows:
An Inspection of piping and branch line conditions shall be conducted every five years by opening a flushing connection at the end of one main and by removing a sprinkler toward the end of one branch line for the purpose of inspecting for the presence of foreign organic and inorganic material.
2. The pricing below is to perform an obstruction inspection to your sprinkler system.
3. Replace (4) gauges on the sprinkler systems.
4. Perform an internal inspection on the alarm and check valves. If the valves are unable to be reassembled additional cost may occur.

If you have any questions, please feel free to give me a call. If you would like us to continue with the work, this quotation will need to be returned with a signature and if a purchase order is needed please supply one. Thank you and have a great day.

TERMS OF THIS AGREEMENT ARE

X Fixed Price: 864.00

This price is valid for 90 days from the date of the proposal.

Customer
By: Ginny Favede /s/
Charles R. Probst, Jr. /s/
Matt Coffland /s/
Title: Belmont County Commissioners
11/4/10

SIMPLEXGRINNELL LP
By: _____
Name: Ashley Dunlap
Title: Deficiency Specialist
By: _____
Name: Brian Sommer
Title: Authorized Agent of SimplexGrinnell LP

Upon roll call the vote was as follows:

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

1:10 P.M. BUDGET HEARING-JUVENILE/PROBATE

Present: Commissioners Favede, Coffland and Probst (*Probst arrived at 1:28 p.m.*); Judge J. Mark Costine, Jayme Strauss and Jennifer Shunk. Judge Costine presents spreadsheets of the last several years. Probate Court is down from 5 employees to 4. He stated the Probate budget requested is \$179,350.00 which he said is about the same as last year. On the Juvenile Court side, he advised more of the budget is going to computers, supplies, equipment, gas and less in the employee line item.

2:15 P.M. BUDGET HEARING-EMA

Present: Commissioners Favede, Coffland and Probst; Dave Ivan and Becky Horne. Dave Ivan presented updated departmental budget. The EMPG grant went up to \$63,820.00 for next year. In order to utilize the entire grant, he has to have double that amount. Last year he had to deobligate (return to the state) \$18,000.00 worth of grant money because he needed \$124,000.00 and he got \$103,000.00. The 2010 budget figure was \$106,770.00. The request for 2011 is \$127,640.00 if which half will be returned through the EMPG).

**3:30 P.M. Director Dwayne Pielech and Mike Schlanz
Belmont County DJFS; Dr. Joseph Bukowski, President and Dr. Holly Bennett, Workforce Coordinator-Belmont Technical College
Re: American Electric Power Workforce Investment Grant Check presentation**

Mr. Paul Prater, AEP Manager of Community Affairs, Ohio & West Virginia, said AEP of Ohio provided a competitive Workforce Development Grant in the amount of one-half million dollars. A proposal was submitted by Belmont Technical College for training inexperienced miners. They were chosen to receive \$28,000.00. Mr. Prater presented a check in this amount to the board. Mrs. Favede thanked the college for training miners on behalf of the Department of Job & Family Services and for the investment in the future of the miners.

Mr. Prater advised this proposal was chosen because it had straight up job numbers with it and reasonable costs attached to it; it was needed in the area, and will get people back to work. Mr. Coffland noted AEP has been quite good to Belmont County.

Dwayne Pielech introduced Mike Schlanz, who put together a quality application and partnered with Belmont Tech. The grant is geared towards low-income, unemployed or under-employed persons. You must be a Belmont County resident and have income at or below 200% of Federal Poverty Guidelines. The grant would train up to 40 potential miners. DJFS will start as early as tomorrow taking applications. It is an 88 hour program. Mr. Probst thanked both Mike and Dwayne. The miners will also be able to work in West Virginia and Pennsylvania.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 4:00 P.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn the meeting at 4:00 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 10th day of November, 2010.

 _____ COUNTY COMMISSIONERS

We, Ginny Favede and Jayne Long, President and Clerk respectively of the Board of Commissioners of Belmont County, Ohio, do hereby certify the foregoing minutes of the proceedings of said Board have been read, approved and signed as provided for by Sec. 305.11 of the Revised Code of Ohio.

_____ PRESIDENT
 _____ CLERK