

St. Clairsville, Ohio

November 30, 2011

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. Coffland, seconded by Mr. Probst, all members present voting YES, each bill was considered and it is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of bills allowed.

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
A-Cardmember Services	November travel-C. Probst/General Fund	1,211.37
A-Cardmember Services	November travel-G. Favede/General Fund	189.66
A-Cardmember Services	November travel-M. Coffland/General Fund	57.50
A-Conference Account	CCAO/CEAO Annual Conference Fees/General Fund	1,040.00
A-McGhee & Co.	Desk-Magistrate/General Fund	599.15
B-BP Products North America	October gasoline/Dog Kennel Fund	469.13
C-Pure Water Finance	Water/Mediation Fund/Probate Court	79.95
K-Rocal, Inc.	Proj. 11-4 Sign Upgrade/Engineer MVGT Fund	10,432.00
N-Absolute Concrete	Concrete/Bridge & Retaining Wall Constr. Improv. Fund	6,303.75
N-Wilson Appraisal Service	Contract services/Neffs Sanitary Sewer Project Fund	600.00
O-Ohio Dept. of Development	December loan payment/Fox Commerce	3,278.93
P-Avaya, Inc.	Services/BCSSD Funds	14.45
P-Bridgeport Water Dept.	Services/WWS#3 Revenue Fund	18,018.00
P-Dell Computer Corp.	Equipment/BCSSD Funds	3,289.12
P-Draft-Co., Inc.	Supplies/BCSSD Funds	259.94
P-EORWA	Services/SSD#2 Revenue Fund	307.60
P-Jo Stiles	Reimburse travel expenses/BCSSD Funds	109.52
P-National Road Utility	Materials/BCSSD Funds	60.00
P-Renee' Wilson	Reimburse travel expenses/BCSSD Funds	137.25
P-Staples	Supplies/BCSSD Funds	107.91
P-Tricor Industrial Corp.	Materials/WWS#2 Revenue Fund	78.72
P-USA Bluebook	Materials/BCSSD Funds	521.65
S-Cardmember Service	Activity Expenses/Oakview Juvenile Residential Center	85.54
S-Courtview	Maintenance/Probate Court Computer Fund	2,480.75
S-Digital Data Communications, Inc.	Scanners/Probate Court Computer Fund	4,814.32
S-Lilienthal/Southeastern	Drilled paper/Probate Court Computer Fund	80.00
S-McGhee & Co.	Book shelf & hutch/Eastern Ct. Gen. Special Projects Fund	835.10
S-Tri-County Help Center	M.H. Assessment/Comm-Based Corrections Act Grant	121.62
S-Vista Solutions Group	Annual support/Northern Div. Ct. Computer Fund	3,943.51
S-Walmart Community/GECRB	Food, medical, supplies/Oakview Juvenile Residential Center	275.51
W-Times-Leader	Tax foreclosure advertising fee/DRETAC-Treasurer's Office	2,041.02
Y-Health Plan PPO	December premium/Employer's Share Holding Account	333,231.26

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

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the Recapitulation of Vouchers dated for November 30, 2011 as follow:

FUND	AMOUNT
A-GENERAL	\$60,252.31; \$14,722.11
A-GENERAL/AUDITOR	\$2,041.42
A-GENERAL/EMA	\$460.83
A-GENERAL/JUVENILE COURT	\$1,142.96
A-GENERAL/SHERIFF	\$2,140.27
A-GENERAL/911	\$207.99
B-Juvenile Indigent Driver Alcohol Treatment	\$660.00
E-911	\$16,065.34
H-Job & Family, CSEA	\$4,087.00
H-Job & Family, Public Assistance	\$28,137.53; \$314.01
H-Job & Family, WIA	\$138,129.89
J-Real Estate Assessment	\$198.00
K-Engineer MVGT	\$11,416.18
M-Juvenile Ct. – Title-IV-E	\$2,896.00
P-Sanitary Sewer District	\$9,271.11; \$1,865.49; \$3,305.03; \$8,462.05; \$16,236.88
S-Job & Family, Children Services	\$628.00
S-Job & Family, Senior Program	\$6,653.56; \$8,207.82
S-Oakview Juvenile Residential Center	\$1,894.91
S-Sheriff Commissary	\$541.61
W-Law Library	\$999.38

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 GENERAL FUND

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

FROM	TO	AMOUNT
E-0051-A001-A28.000 Other Expenses	E-00051-A001-A16.000 Indigent Burials	\$ 2,250.00

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

FROM	TO	AMOUNT
E-0051-A001-28.000 Other Expenses	E-0051-A001-A39.000 Port Authority	\$3,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN GENERAL FUND

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

FROM	TO	AMOUNT
E0051-A001-A50.000 Budget Stabilization	E-0181-A003-A03.010 Supplies	\$2,000.00
	E-0181-A003-A06.011 Contract Services	\$23,402.47
	E-0181-A003-A11.000 Other Expenses	<u>\$38,401.49</u>
	Total	\$63,803.96

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/RECORDER

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

FROM	TO	AMOUNT
E-0121 A006-B02.002 Salaries-Employees	E-0051-A001-A02.002 Salaries-Employees	\$ 500.00

Note: Payment to Kathy Marino for Extended Hours in Recorder's Office on November 26 & 30, 2011.

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/RECORDER

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

FROM	TO	AMOUNT
E-0121 A006-B02.002 Salaries-Employees	E-0131-A006-A04.002 Salaries	\$ 900.00

Note: Payment to Deputies for Extended Hours in Recorder's Office on November 21, 22, 26, 29, & 30, and Dec 1 & 3, 2011.

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN GENERAL FUND

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

From	To	Amount
E-0056-A006-E10.005 Medicare	E-0051-A001-A50.000 Budget Stab	\$8,000.00
E-0131-A006-A08.000Food	E-0051-A001-A50.000 Budget Stab	\$5,000.00
E-0131-A006-A06.011 Cont Serv	E-0051-A001-A50.000 Budget Stab	\$2,000.00
E-0131-A006-A03.010 Supplies	E-0051-A001-A50.000 Budget Stab	\$3,000.00
E-0131-A006-A09.000 Medical	E-0051-A001-A50.000 Budget Stab	\$10,000.00
E-0131-A006-A02.002 Sal Adm	E-0051-A001-A50.000 Budget Stab	\$9,000.00
E-0131-A006-A19.000 Clothing	E-0051-A001-A50.000 Budget Stab	\$3,000.00
E-0131-A006-A18.000 Cruisers	E-0051-A001-A50.000 Budget Stab	<u>\$3,000.00</u>
	Total	\$43,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN THE GENERAL FUND/ TREASURER TO PROBATE COURT

Motion made by Mrs. Favede seconded by Mr. Coffland to approve the following transfer within General Fund/Treasurer to Probate Court.

FROM	TO	AMOUNT
E-0141-A001-C04.012 Equipment	E-0081-A002-D12.000 Other Expenses	\$ 2,000.00

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-2760-H010-H01.002 Salaries	E-2760-H010-H15.000 Other Expenses	\$ 18,000.00
E-2760-H010-H02.000 Travel	E-2760-H010-H15.000 Other Expenses	3,000.00
E-2760-H010-H07.003 PERS	E-2760-H010-H15.000 Other Expenses	23,000.00
E-2760-H010-H08.004 Wrks. Comp	E-2760-H010-H15.000 Other Expenses	6,372.08
E-2760-H010-H09.007 Unemployment	E-2760-H010-H15.000 Other Expenses	500.00
E-2760-H010-H11.005 Medicare	E-2760-H010-H15.000 Other Expenses	1,891.62
E-2760-H010-H12.006 Hospitalization	E-2760-H010-H15.000 Other Expenses	<u>7,000.00</u>
TOTAL		\$ 59,763.70

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 REAL ESTATE ASSESSMENT FUND**

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

FROM	TO	AMOUNT
E-1310-J000-J05.004 Workers Comp	E-1310-J000-J06.000 Other Expenses	\$ 4,343.91

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 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-2812-K000-K24.000 Other Expenses	E-2812K000-K13.012 Equipment	\$ 5,445.06
E-2813-K000-K27.012 Equip.	E-2812-K000-K13.012 Equipment	100,000.00
E-2813-K000-K30.013 Cont-Proj.	E-2912-K000-K13.012 Equipment	12,726.09
E-2813-K000-K37.000 Other Exp.	E-2812-K000-K13.012 Equipment	<u>20,435.85</u>
TOTAL		\$138,607.00

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 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-2812-K000-K14.000 Cont-Repair	E-2812-K000-K12.000 Material-Rd	3,302.23
E-2813-K000-K26.000 Material-Br	E-2812-K000-K12.000 Material-Rd	<u>80,381.01</u>
TOTAL		83,683.24

Upon roll call the vote was as follows:

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

**IN THE MATTER TRANSFER BETWEEN THE
GENERAL FUND AND PORT AUTHORITY S12 FUND**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfer between the General Fund and the Port Authority Fund.

FROM	TO	AMOUNT
E-0051-A001-A39.000 Port Auth	R-9799-S012-S04.574 Transfer In	\$3,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUNDS/
BELMONT COUNTY SANITARY SEWER DISTRICT**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfers between funds from the Water and Sewer Guarantee Deposit Fund to the Revenue Receipt Fund for the month of November, 2011.

FROM	TO	AMOUNT
E-3711-T010-T04.074 WSGDF Transfer Out	R-3701-P003-P15.574 WWS#2 01004003 Transfers In	50.03
E-3711-T010-T04.074 WSGDF Transfer Out	R-3702-P005-P15.574 WWS#3 02004003 Transfers In	625.72
E-3711-T010-T04.074 WSGDF Transfer Out	R-3704-P051-P08.574 SSD#1 03004003 Transfers In	99.00
E-3711-T010-T04.074 WSGDF Transfer Out	R-3705-P053-P08.574 SSD#2 04004003 Transfers In	101.53
E-3711-T010-T04.074 WSGDF Transfer Out	R-3706-P055-P08.574 SSD#3A 06004003 Transfers In	<u>131.92</u>
TOTAL		1,008.20

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR HOSPITALIZATION
CHARGEBACKS-NOVEMBER AND DECEMBER, 2011**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following transfer of funds for Hospitalization Chargebacks for November and December, 2011.

FROM		TO	
E-0170-A006-G11.000	PUBLIC DEFENDER	R-9891-Y091-Y01.500	6,533.96
E-0181-A003-A11.000	BD OF ELECTIONS	R-9891-Y091-Y01.500	13,927.94
E-0300-A008-B01.002	CHEST CLINIC	R-9891-Y091-Y01.500	0.00
E-0910-S033-S47.006	DETENTION HOME	R-9891-Y091-Y01.500	20,799.88
E-1210-S078-S14.006	COUNTY RECORDER	R-9891-Y091-Y01.500	0.00
E-1310-J000-J06.000	REAL ESTATE	R-9891-Y091-Y01.500	3,780.80
E-1410-W082-T07.006	DRETAC-TREAS	R-9891-Y091-Y01.500	0.00
E-1511-W080-P07.006	PROS-VICTIM	R-9891-Y091-Y01.500	2,406.96
E-1520-S077-S04.006	CORRECTIONS ACT	R-9891-Y091-Y01.500	2,580.06
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y01.500	2,406.96
E-1600-B000-B13.006	D/K AUDITOR CLERK	R-9891-Y091-Y01.500	0.00
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y01.500	1,720.04
E-1815-L005-L15.006	WATERSHED COORD.	R-9891-Y091-Y01.500	686.92
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y01.500	686.92
E-2410-S066-S80.000	MENTAL RETARDATION	R-9891-Y091-Y01.500	70,505.20
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y01.500	120,180.60
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y01.500	11,263.14
E-2811-K200-K10.006	K-1	R-9891-Y091-Y01.500	1,720.04
E-2811-K200-K10.006	K-2	R-9891-Y091-Y01.500	3,780.80
E-2812-K000-K20.006	K-11	R-9891-Y091-Y01.500	28,832.96
E-2813-K000-K39.006	K-25	R-9891-Y091-Y01.500	12,191.24
E-4110-T075-T52.008	WIC	R-9891-Y091-Y01.500	5,160.12
E-5005-S070-S06.006	SENIOR SERVICE PROG	R-9891-Y091-Y01.500	26,395.02
E-6010-S079-S07.006	CLRK OF COURTS	R-9891-Y091-Y01.500	7,220.88
E-1561-S086-S03.006	Northern Court-Special	R-9891-Y091-Y01.500	0.00
E-1571-S087-S03.006	Eastern Court - Special	R-9891-Y091-Y01.500	1,720.04
E-1551-S088S03.006	Western Court-Special	R-9891-Y091-Y01.500	1,720.04
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y01.500	16,854.20
E-9799-S012-S02.006	Port Authority	R-9891-Y091-Y01.500	0.00
	WATER DEPARTMENT		
E-3701-P003-P31.000	WWS #2 Revenue	R-9891-Y091-Y01.500	5,618.35
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y01.500	18,998.97
E-3704-P051-P15.000	SSD #1 Revenue	R-9891-Y091-Y01.500	4,564.87
E-3705-P053-P15.000	SSD #2 Revenue	R-9891-Y091-Y01.500	5,196.19
E-3706-P055-P15.000	SSD #3A Revenue	R-9891-Y091-Y01.500	757.88
E-3707-P056-P15.000	SSD #3B Revenue	R-9891-Y091-Y01.500	283.96
	COUNTY HEALTH		
E-2210-E001-E15.006		R-9891-Y091-Y01.500	14,205.42
E-2227-F074-F03.002	Sewage Program	R-9891-Y091-Y01.500	0.00
E-2213-F075-F01.002	Vital Stats	R-9891-Y091-Y01.500	0.00
E-2214-F076-F01.002	Public Health Em Preparedness	R-9891-Y091-Y01.500	1,480.00
E-2215-F077-F01.002	Reproductive Health & Wellness	R-9891-Y091-Y01.500	1,645.00
E-2216-F078-F02.002	Tobacco	R-9891-Y091-Y01.500	165.00
E-2217-F079-F01.002	Women's Health	R-9891-Y091-Y01.500	0.00
E-2218-G000-G01.002	Food Services	R-9891-Y091-Y01.500	0.00
E-2223-T077-T01.002	IAP	R-9891-Y091-Y01.500	0.00
E-2226-T079-T01.002	Welcome Home	R-9891-Y091-Y01.500	0.00
E-2228-F080-F01.002	Healthy Homes	R-9891-Y091-Y01.500	365.00
E-2229-F081-F01.001	Public Health Readiness	R-9891-Y091-Y01.500	0.00
E-2230-F082-F01.002	Personal Responsibility Ed Prog	R-9891-Y091-Y01.500	200.00
	Juv Court/Grants		
E-0400-M067-M05.008	Alternative Schools	R-9891-Y091-Y01.500	1,720.04
E-0400-M060-M64.008	Care and Custody	R-9891-Y091-Y01.500	0.00
E-0400-M060-M29.008	Care and Custody	R-9891-Y091-Y01.500	2,406.96
E-0400-M060-M75.008	Care and Custody	R-9891-Y091-Y01.500	3,440.08
E-0400-M077-M02.008	Supreme Court	R-9891-Y091-Y01.500	0.00
E-0400-M078-M02.008	Title IV-E	R-9891-Y091-Y01.500	0.00
	TOTALS		424,122.44

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 A-00**

Motion made by Mr. Coffland, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of November 30, 2011.

CARRYOVER PURCHASE ORDERS THE HAVE BEEN CLOSED AND REAPPROPRIATED
GENERAL FUNDS

A-00 GENERAL

E-0170-A006-G04.012 PO CLOSED	800.00
E-0170-A006-G05.011 PO CLOSED	1,424.33
E-0170-A006-G06.000 PO CLOSED	2,624.60
E-0170-A006-G11.000 PO CLOSED	3,301.99

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 CHILD SUPPORT ENFORCEMENT AGENCY H-10 FUND**

Motion made by Mr. Coffland, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of November 30, 2011.

CARRYOVER PURCHASE ORDERS THE HAVE BEEN CLOSED AND REAPPROPRIATED
SPECIAL REVENUE FUNDS

H-10 C.S.E.A.

E-2760-H010-H02.000 PO CLOSED	2,000.00
E-2760-H010-H13.011 PO CLOSED	7,146.25

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 ENGINEER'S MVGT FUND K00**

Motion made by Mr. Coffland, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of November 30, 2011.

CARRYOVER PURCHASE ORDERS THE HAVE BEEN CLOSED AND REAPPROPRIATED
SPECIAL REVENUE FUNDS

K-00 MVGT

E-2811-K000-K07.000 PO CLOSED	127.16
E-2812-K000-K12.000 PO CLOSED	10,296.30
E-2812-K000-K24.000 PO CLOSED	499.78
E-2813-K000-K26.000 PO CLOSED	26,470.99
E-2813-K000-K37.000 PO CLOSED	100.00

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 BRIDGE AND RETAINING WALL CONSTR. N-44 FUND**

Motion made by Mr. Coffland, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of November 30, 2011.

CARRYOVER PURCHASE ORDERS THE HAVE BEEN CLOSED AND REAPPROPRIATED
CAPITAL PROJECTS FUNDS

N-44 BRIDGE & RETAINING WALL CONSTR.

E-9044-N044-N05.013 PO CLOSED	13,129.96
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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 30, 2011, 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:

BCDJFS - Various employees and Senior members to travel to Triadelphia, WV on December 8, 2011 to attend a Senior Outing. Estimated expenses: 36.00

Dwayne Pielech to travel to Columbus, OH, on Dec. 11-12, 2011, to attend a Director's Meeting. Estimated expenses: \$423.00

COMMISSIONERS – Charles R. Probst, Jr., Ginny Favede, Matt Coffland, Cindi Henry and Jayne Long to travel to Columbus, OH, on Dec. 11-13, 2011, to attend CCAO/CEAO Annual Winter Conference. Estimate expenses \$2,088.25 plus mileage.

Upon roll call the vote was as follows:

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

IN THE MATTER OF HOLDING A TOWN HALL MEETING AT THE MEAD TOWNSHIP GARAGE

Motion made by Mr. Coffland, seconded by Mr. Probst to hold a Town Hall Meeting on Tuesday, December 13th at 6:00 p.m. at the Mead Township Garage 51554 Wegee Road, Shadyside, Ohio and to notify the media of the same. Public input is welcome and citizens are encouraged to attend.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO CONTRACT WITH OHIO-WEST VIRGINIA EXCAVATING COMPANY/ ENGINEER PROJECT 11-6 BEL-426-0.12 AND BEL-RIC-436-2.25 BRIDGE REPLACEMENT PROJECT

Motion made by Mr. Coffland, seconded by Mr. Probst to enter into contract with Ohio-West Virginia Excavating Company in the amount of \$335,105.00 for the Belmont County Engineer's Project 11-6 BEL-426-0.12 and BEL-RIC-436-2.25 Bridge Replacement Project (Colerain and Richland Townships) based upon the recommendation of Fred Bennett, County Engineer.

Note: This is an OPWC Project

**CONTRACT WITH BELMONT COUNTY COMMISSIONERS
PROJECT 11-6 BEL-COL-426-0.12 and BEL-RIC-436-2.25 BRIDGE REPLACEMENT PROJECT
COLERAIN AND RICHLAND TOWNSHIPS
OPWC PROJECT**

Auditor's Office, Belmont County, Ohio

This contract made and entered into this 30TH day of November, 2011 between **OHIO-WEST VIRGINIA EXCAVATING COMPANY**, P.O. Box 128, Powhatan Point, Ohio 43942 and Matt Coffland, Ginny Fevede, and Charles R. Probst, Jr., Commissioners of Belmont County, WITNESSETH that said **OHIO-WEST VIRGINIA EXCAVATING COMPANY** hereby agrees to furnish all services, labor, material and equipment necessary to remove and construct a new bridge and perform all associated roadway, grading, drainage and other work described in accordance with plans and specifications.

Methods of Construction, Composition and Preparation of Materials shall conform to the 2002 edition of the State of Ohio Department of Transportation, Construction and Material Specifications and Supplemental Specifications and shall govern this project. All work shall be under the direction of the County Engineer.

APPROX. QUAN.	ITEM	UNIT PRICE	TOTAL AMOUNT
LUMP SUM	BEL-COL-426-0.12 & BEL-RIC-436-2.25 CLEARING, REMOVAL & DISPOSAL OF PARTS OF TWO EXISTING BRIDGE, AND CONSTRUCTION OF A NEW BRIDGES, INCLUDING ABUTMENTS WITH WINGWALLS, WITH ROADWAY EXCAVATION, EMBANKMENT, GRADING, PAVING, GUARDRAIL, SIGNING, STRIPING AND SEEDING, AS PER CONTRACT SPECIFICATIONS	LUMP SUM	\$335,105.00
	TOTAL		\$335,105.00

County will certify \$62,105.00.

And it is further understood and agreed upon by the parties above, that all the materials used shall be of the best kinds usually used for such purposes. That said **OHIO-WEST VIRGINIA EXCAVATING COMPANY** shall cause to be executed a bond to the satisfaction of the Commissioners for the faithful performance of the work, and for the security of the county, against pecuniary loss.

BELMONT COUNTY COMMISSIONERS

OHIO-WEST VIRGINIA EXCAVATING CO

Ginny Favede /s/

BY: W. Roger Levi /s/

Matt Coffland /s/

Charles R. Probst, Jr. /s/

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING COMMISSION PRESIDENT TO EXECUTE THE CORRECTED ECONOMIC DEVELOPMENT RLF ADMINISTRATION AGREEMENT WITH OHIO DOD

Motion made by Mrs. Favede, seconded by Mr. Probst to approve and authorize Commission President Matt Coffland to execute the CORRECTED Economic Development Revolving Loan Fund Administration Agreement with the Ohio Department of Development effective January 1, 2012 through December 31, 2014.

Note: The original agreement prepared by the Ohio DOD/Office of Community Development that was approved on November 16, 2011 contained errors and they have submitted this corrected agreement for approval.

REVOLVING LOAN FUND ADMINISTRATION AGREEMENT

This Revolving Loan Fund Administration Agreement (the "Agreement") is made and entered into by and between the State of Ohio, Department of Development, located at 77 South High Street, P.O. Box 1001, Columbus, Ohio 43216-1001 (the "Grantor"), and the Belmont County Commissioners, located at 101 W. Main St., St. Clairsville, OH 43950 with F.T.I. Number: FTI 34-6000236 (the "Grantee"), and shall be effective beginning January 1, 2012 (the "Effective Date") and terminate December 31, 2014 (the "Termination Date").

BACKGROUND INFORMATION

A. Grantor, through its Office of Community Development ("OCD"), administers the federal Community Development Block Grant ("CDBG") Program for the State of Ohio.

B. Grantee has been determined to be an eligible recipient of CDBG funds and Grantee has been awarded CDBG funds from the Grantor for use to finance eligible activities that may generate Program Income as defined herein.

C. Grantor has recognized the positive impact on community development initiatives when the use of Program Income is locally determined. Grantor has permitted the establishment of Revolving Loan Funds within local political subdivisions to meet the primary development goals of: 1) encouraging the expansion and stability of the economic base of the designated area of the Revolving Loan Fund; and 2) encouraging increased employment opportunities, particularly for low- and moderate income persons in designated areas of the Revolving Loan Fund.

D. Grantor desires to have Grantee to administer a Revolving Loan Fund using the CDBG Program Income and Grantee desires to administer a Revolving Loan Fund using the CDBG Program Income for the purposes stated above.

E. Grantee has adopted Resolution (or Ordinance) # N/A on Nov. 30, 2011 (date) authorizing the execution of this Agreement.

NOW THEREFORE, in consideration of the foregoing and the mutual promises and covenants hereinafter set forth, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

STATEMENT OF THE AGREEMENT

1. **Revolving Loan Fund Capitalization.** Grantee shall deposit any and all Program Income, as defined herein, derived from CDBG Economic Development Program funds awarded by the Grantor to the Grantee pursuant to the grant awards and/or activities as set forth in this Agreement into a Revolving Loan Fund Account held by the Grantee. For the purposes of this Agreement, Program Income is defined as gross income received by the recipient directly generated from the use of CDBG Economic Development Program funds. Furthermore, the Revolving Loan Fund ("RLF") is defined as a separate fund established for the purpose of accounting for Program Income and of carrying out the specific activities designated in OCD's RLF Policies and Procedures Manual, which, in turn, generate payments to the fund ("RLF Funds") for the continued use in carrying out the same activities.

2. **RLF Plan and Use of Funds.** Grantee has adopted an RLF Plan that has been previously submitted and approved by the Grantor. Within sixty (60) days after execution of this Agreement Grantee shall update its current RLF Plan and submit the revisions to the Grantor for approval. The updated plan must include the policies and procedures established by Grantor in the OCD RLF Policies and Procedures Manual. The plan must include any designated administrative agent, an established board structure, loan review criteria, and procedures for workouts, delinquencies and defaults. Any changes to the local RLF Plan must be submitted to Grantor for approval. Grantee shall use the RLF Funds solely for the stated purposes set forth in this Agreement, OCD's RLF Policies and Procedures Manual and the Local RLF Plan.

3. **Loan Approvals.** Grantee shall submit to Grantor a RLF Grant/Loan Review Report Form for each project being considered for RLF assistance. Grantee must receive Grantor's written approval prior to the closing of the Grantee's local RLF economic development loan or infrastructure project.

4. **Reporting Requirements.** Grantee shall submit semi-annual RLF Reports to Grantor within thirty (30) days after receipt of the June 30 and December 31 semi-annual RLF Report of each year from Grantor. Each RLF Report shall include information for both economic development and housing program income. Grantee shall also file an Annual Other Program Income Report due March 31 of each year in which this Agreement is in effect.

5. **Compliance with General CDBG Requirements.** Grantee shall comply with all applicable provisions of the statutes, rules, regulations and guidelines as passed by Congress or promulgated by the Secretary of the Department of Housing and Urban Development (HUD).

6. **Compliance with Environmental Requirements.** Grantee shall comply with the provisions of the National Environmental Policy Act of 1969 insofar as the provisions of such Act apply to activities undertaken with CDBG Program Income. Grantee agrees to assume responsibility for preparing Environmental Assessments and Environmental Reviews as required.

7. **Prevailing Wage Rates and Labor Standards.** Grantee shall comply with Section 570.603; Labor Standards of the Regulations published by HUD for Community Development Block Grants and the labor provisions and apply the federal Davis Bacon Labor Standards where required. In the event that any construction work to be undertaken does not lie within the purview of the Davis-Bacon Act, and neither the federal government nor any of its agencies prescribes predetermined minimum wages to be paid to mechanics and laborers to be employed in the construction work to be assisted by this Project(s), Grantee will comply with the provisions of Ohio Revised Code Sections 4115.03 to 4115.16, inclusive, as applicable, with respect to the payment of all mechanics and laborers employed in such construction work.

8. **Acquisition and Relocation.** Grantee shall comply with the relocation requirements of Title II and the acquisition requirements of Title III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, and the implementation regulations set forth in 570.488 and 49 CFR Part 24 as they apply to the activities covered by this Agreement. Grantee shall comply with the process established under the Anti-Displacement and Relocation Plan.

9. **National Objective Requirements.** Grantee shall ensure that all projects funded as a result of this Agreement meet the national objective of creating or retaining jobs for low-and-moderate income persons. Any projects not meeting this requirement must submit a request for waiver to Grantor. Grantor will review the request to determine if the project meets a CDBG National Objective. Written approval from Grantor must be received prior to the local RLF issuing approval for the project.

10. **Suspension and Termination.** Either party may terminate this Agreement upon thirty (30) days prior written notice to the other. Grantor reserves the right to suspend the administration of the RLF at any time for failure of the Grantee or its designated administrative agent to administer the local RLF in compliance with the OCD RLF Policies and Procedures Manual which is not attached but incorporated herein by reference. Throughout this Agreement, Grantee and any designated administrative agent must continue to demonstrate administrative capacity in the administration of the RLF. Failure to accurately report on the RLF Funds could result in Grantor placing the RLF Funds on hold or recapturing the RLF Funds. Grantor also reserves the right to request the RLF Funds be returned to the State of Ohio upon failure to comply with the OCD RLF Policies and Procedures Manual.

11. **Subrecipient Agreements.** Grantee shall not subgrant the Program Income funds to any other local political jurisdiction or non-profit agency. Grantee may contract with a non-profit agency to administer the RLF Funds, but the funds are to remain with the Grantee in the Revolving Loan Fund Account. If there is a change in the designated administrative agent of the RLF Funds, it is the responsibility of the Grantee to notify OCD within fifteen (15) days of any change in status of the designated administrative agent.

12. **Term of the Agreement.** This Agreement shall begin on the Effective Date and shall terminate on the Termination Date, unless otherwise modified pursuant to Section 20f herein. At least sixty (60) days prior to the Termination Date, Grantor will determine if the Grantee continues to have the capacity to administer the RLF Funds based on the performance of the Grantee and its designated administrative agent. Grantor shall promptly notify Grantee in writing of a determination questioning administrative capacity. Grantor reserves the right to determine if the State of Ohio will renew the Revolving Loan Fund Administration Agreement to allow the Grantee to administer the RLF, have the Grantee close out the RLF by executing a CDBG Closeout Agreement or recapture the RLF Funds.

13. **Records, Access and Maintenance.** Grantee shall establish and maintain for at least four (4) years from the expiration of this Agreement, all direct information and such records as are reasonably related to the administration of a RLF as set forth in the OCD RLF Policies and Procedures Manual. Both parties further agree that records required by the Grantor with respect to any questioned costs, audit disallowances, litigation or dispute between the Grantor and the Grantee shall be maintained for the time needed for the resolution of said question and that in the event of early termination of this Agreement as provided in Section 10 of this Agreement, or if for any other reason the Grantor shall require a review of the records related to the RLF Funds, the Grantee shall, at its own cost and expense, segregate all such records related to the RLF Funds from its other records of operation.

14. **Audits and Inspections.** Grantee shall, at any time during normal business hours upon written notice and as often as Grantor may deem necessary, make available to Grantor, for examination, and to appropriate state agencies or officials, all of its records with respect to matters covered by this Agreement including, but not limited to, records of all contracts, loans and disbursements and shall permit Grantor to audit, examine and make excerpts or transcripts from such records. Grantee shall ensure that the RLF Funds are audited according to the requirements of the ODO Grant Administration Guidelines-Audits that is not attached hereto, but incorporated by reference.

15. **Equal Employment Opportunity.** Grantee shall not discriminate against any employee or applicant for employment because of race, religion, color, sex, national origin, disability, age, veteran status, or ancestry. Grantee shall take affirmative action to ensure that applicants are considered for employment and that employees are treated during employment, without regard to their race, religion, color, sex, national origin, disability, age, veteran status or ancestry. Grantee shall, in all solicitations or advertisements or advertisements for employees placed by or on behalf of the Grantee, state that all qualified applicants will receive consideration for employment without regard to race, religion, color, sex, national origin, disability, age, veteran status, or ancestry. Grantee shall incorporate the requirements of this paragraph in all its respective contracts for any of

the work prescribed herein (other than subcontractors for standard commercial supplies or raw materials), and the Grantee will require all of its subcontractors for any part of such work to incorporate such requirements in all subcontracts for such work.

16. Liability. Grantee shall maintain liability and property insurance to cover actionable legal claims for liability or loss which are the result of injury to or death of any person, damage to property (including property of Grantor) caused by the negligent acts or omissions, or negligent conduct of the Grantee, to the extent permitted by law, in connection with the activities of this Agreement. Furthermore, each party to this Agreement agrees to be liable for the negligent acts or negligent omissions by or through itself, its employees and agents. Each party further agrees to defend itself and themselves and pay any judgments and costs arising out of such negligent acts or omissions, and nothing in this Agreement shall impute or transfer any such liability from one to the other.

17. Adherence to State and Federal Laws and Regulations.

a. General. Grantee shall comply with all applicable federal, state, and local laws in the performance of Grantee's obligations under this Agreement. Grantee shall pay or cause to be paid all unemployment compensation, insurance premiums, workers' compensation premiums, income tax deductions, social security deductions, and any and all other taxes or payroll deductions required for all employees engaged by Grantee in connection with the performance of the work authorized by this Agreement.

b. Ethics. In accordance with Executive Order 2011-03K, Grantee, by its signature on this document, certifies: (1) it has reviewed and understands Executive Order 2011-03K, (2) has reviewed and understands the Ohio ethics and conflict of interest laws including, without limitation, Ohio Revised Code §§ 102.01 et seq., §§ 2921.01, 2921.42, 2921.421 and 2921.43, and §§ 3517.13(I) and (J), and (3) will take no action inconsistent with those laws and the order, as any of them may be amended or supplemented from time to time. Grantee understands that failure to comply with the Ohio ethics and conflict of interest laws, is in itself, grounds for termination of this Agreement and the grant of funds made pursuant to this Agreement and may result in the loss of other contracts or grants with the State of Ohio.

18. Forbearance Not a Waiver. No act of forbearance or failure to insist on the prompt performance by the Grantee of its obligations under this Agreement, either express or implied, shall be construed as a waiver by the Grantor of any of its rights hereunder.

19. Declaration Regarding Material Assistance/Nonassistance to a Terrorist Organization. If applicable, the Grantee must certify compliance with Ohio Revised Code Section 2909.33.

20. Miscellaneous.

a. Governing Law. This Agreement shall be governed by the laws of the State of Ohio as to all matters, including, but not limited to matters of validity, construction, effect and performance.

b. Forum and Venue. Grantee irrevocably submits to the non-exclusive jurisdiction of any federal or state court sitting in Columbus, Ohio, in any action or proceeding arising out of or related to this Agreement, Grantee agrees that all claims in respect of such action or proceeding may be heard and determined in any such court, and Grantee irrevocably waives any objection it may now or hereafter have as to the venue of any such action or proceeding brought in such court or that such court is an inconvenient forum. Nothing in this Agreement shall limit the right of Grantor to bring any action or proceedings against Grantee in the courts of any other jurisdiction. Any actions or proceedings by Grantee against Grantor or the State of Ohio involving, directly or indirectly, any matter in any way arising out of or related to this Agreement shall be brought only in a court in Columbus, Ohio.

c. Entire Agreement. This Agreement, including its exhibits and documents incorporated into it by reference, constitutes the entire agreement and understanding of the parties with respect to its subject matter. Any prior written or verbal agreement, understanding or representation between the parties or any of their respective officers, agents, or employees is superseded and no such prior agreement, understanding or representation shall be deemed to affect or modify any of the terms or conditions of this Agreement.

d. Severability. Whenever possible, each provision of this Agreement shall be interpreted in such manner as to be effective and valid under applicable law, but if any provision of this Agreement is held to be prohibited by or invalid under applicable law, such provision shall be ineffective only to the extent of such prohibition or invalidity, without invalidating the remainder of such provisions of this Agreement.

e. Notices. All notices, consents, demands, requests and other communications which may or are required to be given hereunder shall be in writing and shall be deemed duly given if personally delivered or sent by United States mail, registered or certified, return receipt requested, postage prepaid, to the addresses set forth hereunder or to such other address as the other party hereto may designate in written notice transmitted in accordance with this provision.

1. In the case of the Grantor, to:

Ohio Department of Development
Office of Community Development
77 South High Street, P.O. Box 1001
Columbus, Ohio 43216-1001

2. In the case of the Grantee, to:

Grantee Name: Belmont County Commissioners
Address: 101 W. Main St.
City, State, Zip: St. Clairsville, OH 43950
Attention: President, Bd. Of Commissioners

f. Amendments or Modifications. Either party may, at any time during the term of this Agreement, request amendments or modifications. Requests for amendment or modification of this Agreement shall be in writing and shall specify the requested changes and the justification of such changes. The parties shall review the request for modification in terms of the regulations and goals relating to the Agreement. Should the parties consent to modification of the Agreement, and then an amendment shall be drawn, approved, and executed in the same manner as the original Agreement.

g. Pronouns. The use of any gender pronoun shall be deemed to include all the other genders, and the use of any singular noun or verb shall be deemed to include the plural, and vice versa, whenever the context so requires.

h. Headings. Section headings contained in this Agreement are inserted for convenience only and shall not be deemed to be a part of this Agreement.

i. Assignment. Neither this Agreement nor any rights, duties, or obligations described herein shall be assigned, subcontracted or subgranted by the Grantee without the prior express written consent of the Grantor.

j. Binding Effect. Each and all of the terms and conditions of this Agreement shall extend to and bind and inure to the benefit of Grantee, its successors and permitted assigns.

k. Survival. Any provision of this Agreement which, by its nature, is intended to survive the expiration or other termination of this Agreement, including, without limitation, any indemnification obligation, shall so survive and shall benefit the parties and their respective successors and permitted assigns.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the last day and year set forth below.

GRANTEE:
Belmont County Commissioners
(Name)

GRANTOR:
State of Ohio
Department of Development
Christiane Schmenk
Director
Ohio Department of Development

By: Matt Coffland /s/
Printed Name: Matt Coffland
Title: President
Date: 11/30/11

By: _____
Printed Name: _____
Title: _____
Date: _____

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING THE RESIGNATION
OF TRACY A. PRITCHARD FROM THE BELMONT SENIOR
SERVICES BOARD OF TRUSTEES**

Motion made by Mr. Coffland, seconded by Mr. Probst to accept the resignation of Tracy A. Pritchard from Belmont Senior Services Board of Trustees effective immediately.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING THE NOTICE OF
RETIREMENT FROM JOHN W. JENKINS/BUILDINGS AND GROUNDS**

Motion made by Mr. Coffland, seconded by Mr. Probst to accept the notice of retirement from John W. Jenkins, Belmont County Maintenance Department employee, effective December 30, 2011.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE HIRING
OF BO KEMO AS WINTER INTERN CLERK FOR WESTERN DIVISION COURT**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the hiring of Bo Kemo as Winter Intern Clerk for Western Division Court to work 35 hours per week at the rate of \$7.50 per hour beginning November 28, 2011, based upon the recommendation of Judge Harry W. White. Mr. Kemo will be paid from the court's Special Projects Fund.

Upon roll call the vote was as follows:

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

10:15 John DeBonis, Eastern Region Director for Employers Support of the Guard and Reserve

Re: Presentation of Freedom Award Nomination to Commissioner Ginny Favede

Mr. DeBonis presented a Freedom Award Nomination to Commissioner Favede and thanked her for her support of our military. Also in attendance were members of the American Legion and Deputy Marci Seszko, a National Guard member, who had previously nominated Mrs. Favede for this patriot award when she intervened on her behalf to obtain back wages and benefits due her while on active duty. The Freedom Award is the highest award given from the Department of Defense for an employer or business in the nation for supporting a National Guard or Reservist. Mrs. Favede stated she was humbled and deeply honored. She was pleased to have Ms. Seszko back here at home and spoke of her admiration and respect for her and those serving in the military. Marci also presented Mrs. Favede with an actual combat shirt noting only two females got to do patrols and wear this shirt. Mr. Probst advised that when Mrs. Favede got the call regarding Marci's situation she immediately stopped what she was doing and began working to help Ms. Seszko. He stated, "We are proud of what Ginny did to support you." Mr. Coffland thanked all members of the military for their service and Mrs. Favede.

**IN THE MATTER OF BID OPENING FOR THE ASBESTOS
ABATEMENT FOR SOUTH SCHOOL/BCDJFS SENIOR PROGRAM**

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 Asbestos Abatement for South School in Martins Ferry, they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Medico Systems, Inc. P.O. Box 250 Jefferson, OH 44047	X	Option 1 \$ 16,820.00 Option 2 132,820.00 Option 3 134,820.00
Raze International, Inc. 4295 Central Avenue Shadyside, OH 43947	X	Option 1 7,500.00 Option 2 54,340.00 Option 3 64,840.00
LEPI Enterprises, Inc. 630 G.W. Morse Street Zanesville, OH 43701	X	Option 1 8,682.00 Option 2 NO BID Option 3 108,112.00

Present for the bid opening were Bob Roth, Robert DeFrank of The Times Leader and Al Molnar of The Intelligencer.

Motion made by Mr. Probst, seconded by Mrs. Favede to turn over all bids received for the Asbestos Abatement for South School in Martins Ferry to Bob Roth, Maintenance Supervisor for Belmont County Department of Job & Family Services, for review and recommendation.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF BID OPENING FOR THREE (3)
NEW HOT SHOT VEHICLES FOR BCDJFS SENIOR PROGRAM**

This being the day and 10:45 a.m. being the hour that bids were to be on file in the Commissioners' Office for furnishing three (3) new Hot Shot Vehicles with Meal Delivery Package for the Belmont County Department of Job & Family Services Senior Program, they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Whiteside Chev-Olds, Inc. 50714 National Road St. Clairsville, OH 43950	X	\$ 112,233.00 regular cab \$ 115,851.00 extended cab
Thomas Chrysler, Dodge & Jeep 252 E. Main Street St. Clairsville, OH 43950	X	\$ 120,468.00

Present for the bid opening were Bob Roth, Robert DeFrank of The Times Leader and Al Molnar of The Intelligencer.

Motion made by Mr. Probst, seconded by Mrs. Favede to turn over all bids received for furnishing three (3) new Hot Shot Vehicles with Meal Delivery Package for the Belmont County Department of Job & Family Services Senior Program to Bob Roth, BCDJFS Transportation Director, for review and recommendation.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING AND SIGNING THE STATEMENT OF SUPPRT FOR THE GUARD AND RESERVE

Motion made by Mr. Coffland, seconded by Mr. Probst to approve and sign the Statement of Support for the Guard and Reserve presented by John DeBonis, Eastern Region Director for Employers Support of the Guard and Reserve.

STATEMENT OF SUPPORT FOR THE GUARD AND RESERVE

**Belmont County Commissioner
Ginny Favede**

We recognize the National Guard and Reserve are essential to the strength of our nation and the well-being of our communities.

In the highest American tradition, the patriotic men and women of the Guard and Reserve serve voluntarily in an honorable and vital profession. They train to respond to their community and their country in time of need. They deserve the support of every segment of our society.

If these volunteer forces are to continue to serve our nation, increased public understanding is required of the essential role of the Guard and Reserve in preserving our national security.

Therefore, we join other employers in pledging that:

- We fully recognize, honor and enforce the Uniformed Services Employment and Reemployment rights Act (USERRA).
- Our managers and supervisors will have the tools they need to effectively manage those employees who serve in the Guard and Reserve.
- We will continually recognize and support our country's service members and their families in peace, in crisis, and in war.

Ginny Favede /s/

Charles R. Probst, Jr. /s/

Matt Coffland /s/

Employer

James G. Rebholz /s/

Chairman

National Committee for Employer Support of the Guard and Reserve

Robert M. Gates /s/

Secretary of Defense

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING COMMISSIONERS MEETING

Motion made by Mrs. Favede, seconded by Mr. Probst to adjourn the meeting.

Upon roll call the vote was as follows:

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

Read, approved and signed this 7th day of December, 2011.

_____ COUNTY COMMISSIONERS

We, Matt Coffland 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