

St. Clairsville, Ohio

November 7, 2012

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ginny Favede, Matt Coffland and Charles R. Probst, Jr., Commissioners and Jayne Long, Clerk of the Board.

**MEETINGS ARE NOW BEING RECORDED**  
**ALL DISCUSSIONS ARE SUMMARIZED. FOR COMPLETE PROCEEDINGS**  
**PLEASE SEE CORRESPONDING CD FOR THIS MEETING DAY.**

**IN THE MATTER OF ALLOWANCE OF BILLS**  
**AS CERTIFIED IN THE AUDITOR'S OFFICE**

**"BILLS ALLOWED"**

The following bills having been certified in the Auditor's office, on motion by Mr. Probst, seconded by Mr. Coffland, all members present voting YES, each bill was considered and it is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of bills allowed.

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
A-AT&T	Telephone-Public Defender/General Fund	150.70
A-Draft-Co.	Web Hosting-GIS Projects/General Fund	500.00
A-Draft-Co.	Fire District Mapping-GIS Projects/General Fund	2,590.50
A-Times-Leader	Jury Pull/General Fund	41.22
A-Treasurer, State of Ohio	Recoup-3 <sup>rd</sup> Qtr, Indigent Client Fees/General Fund	392.00
A-Verizon Wireless	Cell plan/General Fund	174.26
A-Whiteside	Service on 2009 Impala/General Fund	62.28
E-Don Nippert	Sublease Agreement/911 Fund	660.00
E-Powerphone	Recertification for EMS & Police/911 Fund	4,128.00
K-Ohio-WV Excavating Co.	Engineer Proj. 12-4 Deep Run Road/Engineer MVGT Fund	75,145.00
N-Fields Excavation, Inc.	Projects/Neffs Sanitary Sewer Project Fund	48,569.27
N-Lash Paving, Inc.	Paving Bridge/Bridge & Retaining Wall Constr. Improve. Fund	5,000.00
P-Renee' Wilson	Reimburse travel expenses/BCSSD Funds	112.50
P-Sewer Bond Retirement Fund	Transfer out/SSD#2 Revenue Fund	24,616.83
S-AT&T	Telephone/Port Authority Fund	122.49
S-Barrett Brothers	Cost bills/Clerk of Courts Computer Fund	120.00
S-Beth A. Andes, MS, PCC	Contracted counselor/District Detention Home Fund	1,225.00
S-Crystal Springs	Water/Certificate of Title Admn Fund	30.67
S-Cynthia McGee	Travel expenses/Certificate of Title Admn Fund	86.00
S-Jeter Systems	Labels 2013/Eastern Ct. General Special Projects Fund	305.47
S-Physio-Control, Inc.	Gasaway Grant/Wall Cabinet/Belmont Co. Senior Program Fund	1,832.40
W-Matthew Bender & Co.	Books/Law Library Fund	988.25
W-Wolters Kluwer	Subscription/Law Library Fund	278.46

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

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the Recapitulation of Vouchers dated for November 7, 2012 as follow:

<b>FUND</b>	<b>AMOUNT</b>
A-GENERAL	\$40,995.40
A-GENERAL/AUDITOR	\$4,886.81
A-GENERAL/EMA	\$1,439.32
A-GENERAL/JUVENILE COURT	\$1,755.89
A-GENERAL/SHERIFF	\$16,497.36
A-GENERAL/911	\$49,055.79
H-Job & Family Services, CSEA	\$10,877.16
H-Job & Family, Public Assistance	\$3,967.10; \$3,419.75; \$16,651.17
H-Job & Family, WIA	\$113,430.92; \$41,686.10
K-Engineer MVGT	\$20,191.89; \$7,990.59; \$2,774.57
M-Juvenile Ct. – Placement II	\$46.00
M-Juvenile Ct. – Title IV-E Reimb.	\$50.74
M-Juvenile Ct. – Truant Officer Grant	\$209.70
P-Oakview Admn Bldg.	236.14
S-District Detention Home	\$2,281.29
S-Job & Family, Children Services	\$22,958.35; \$13,946.40; \$220.00
S-Job & Family, Senior Services	\$5,317.00; \$28,773.43; \$3,730.51
S-Juvenile Ct. Computer Fund	\$106.95
S-Northern Ct. General Special Projects	\$368.24
S-Oakview Juvenile Residential Center	\$1,030.35
S-Sheriff CCW	\$228.00
S-Sheriff Commissary	\$990.49
U-Sheriff Reserve	\$2,454.99

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS WITHIN FUND**

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

**FOR PROBATE COURT/GENERAL FUND A00**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<i>Commissioners</i>	<i>Probate Court</i>	
E-0051-A001-A50.000 Budget Stabilization	E-0081-A002-D02.002 Salaries-Employees	\$17,298.26

**Note: Final payment on Judge Costine's Supplemental Budget Request dated 07/24/12.**

**BELMONT COUNTY JUVENILE COURT/GENERAL FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0082-A002-C23.000 Juror Fees	E-0085-A002-C20.010 Supplies	\$ 100.00
E-0082-A002-C24.000 Witness Fees	E-0085-A002-C20.010 Supplies	\$ 50.00

**BELMONT COUNTY PUBLIC DEFENDER/GENERAL FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0170-A006-G02.002 Salaries	E-0170-A006-G09.003 PERS	\$ 500.00

**BCDJFS PUBLIC ASSISTANCE FUND H00**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2510-H000-H05.000 Public Asst.	E-2510-H000-H03.012 Equipment	\$ 20,000.00

**ENGINEER/MOTOR VEHICLE & GASOLINE TAX FUND K00**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2811-K000-K07.000 Expense	E-2811-K000-K06.000 Travel	\$ 2,500.00

**SANITARY SEWER DISTRICT SSD#2 REVENUE FUND P53**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-3705-P053-P01.002 Salaries	E-3705-P053-P16.074 Transfers Out	\$ 10,000.00
E-3705-P053-P09.000 Sew. Disposal	E-3705-P053-P16.074 Transfers Out	\$ 14,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUND**

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

**BCDJFS NOTE RETIREMENT O38 AND**

**BCDJFS PUBLIC ASSISTANCE H00**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<i>Public Assistance Fund H00</i>	<i>Note Retirement Fund O38</i>	
E-2510-H000-H03.012 Equipment	R-9217-O038-O05.574 Transfer In	\$14,126.00

**THE DRUG TASK FORCE GRANT TO SHERIFF'S GENERAL FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<b>Drug Task Force Grant P88</b>	<b>General Fund/Sheriff A00</b>	
E-1704-P088-P01.501 Confidential Informants	E-0131-A006-A16.000 Other Expenses	\$ 750.00

*Note: To reimburse the General Fund line item for expenses incurred during the 3<sup>rd</sup> quarter, 2012.*

**THE DRUG TASK FORCE GRANT TO SHERIFF'S RESERVE ACCOUNT-U10**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<b>Drug Task Force Grant P88</b>	<b>Sheriff's Reserve Account U10</b>	
E-1704-P088-P06.000 Other Costs	E-9710-U010-U05.012 Equipment	\$ 748.79

*Note: To reimburse the General Fund line item for expenses incurred during the 3<sup>rd</sup> quarter, 2012.*

**THE DOMESTIC VIOLENCE GRANT TO SHERIFF'S GENERAL FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<b>Domestic Violence Grant T08</b>	<b>General Fund/Sheriff A00</b>	
E-5105-T008-T01.002 Salaries	E-0131-A006-A02.002 Salaries	\$6,232.41
E-5105-T008-T02.003 PERS/SPRS	E-0131-A006-A13.003 PERS/SPRS	\$1,116.90
E-5105-T008-T04.004 Workers' Comp.	E-0131-A006-A14.004 Workers' Comp.	\$ 246.83

*Note: To reimburse the General Fund line item for expenses incurred during the 3<sup>rd</sup> quarter, 2012.*

**DOMESTIC VIOLENCE GRANT TO EMPLOYER'S SHARE HOLDING ACCOUNT Y91**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<b>Domestic Violence Grant T08</b>	<b>Employer's Share Holding Account Y91</b>	
E-5105-T008-T03.006 Health Insurance	E-9891-Y091-Y01.006 Health Insurance	\$2,635.53

*Note: To reimburse the General Fund line item for expenses incurred during the 3<sup>rd</sup> quarter, 2012.*

**SANITARY SEWER DIST. GUARANTEE DEPOSIT FUND T10**

**AND THE REVENUE RECEIPT FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-3711-T010-T04.074 WSGDF Transfer Out	R-3701-P003-P15.574 WWS #2	\$148.95
E-3711-T010-T04.074 WSGDF Transfer Out	R-3702-P005-P15.574 WWS #3	\$883.95
E-3711-T010-T04.074 WSGDF Transfer Out	R-3704-P051-P08.574 SSD #1	\$124.57
E-3711-T010-T04.074 WSGDF Transfer Out	R-3705-P053-P08.574 SSD #2	\$115.05
E-3711-T010-T04.074 WSGDF Transfer Out	R-3706-P055-P08.574 SSD #3A	\$112.30

*(September 2012)*

**SANITARY SEWER DIST. GUARANTEE DEPOSIT FUND T10**

**AND THE REVENUE RECEIPT FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-3711-T010-T04.074 WSGDF Transfer Out	R-3701-P003-P15.574 WWS #2	\$97.02
E-3711-T010-T04.074 WSGDF Transfer Out	R-3702-P005-P15.574 WWS #3	\$800.30
E-3711-T010-T04.074 WSGDF Transfer Out	R-3704-P051-P08.574 SSD #1	\$394.25
E-3711-T010-T04.074 WSGDF Transfer Out	R-3705-P053-P08.574 SSD #2	\$17.48
E-3711-T010-T04.074 WSGDF Transfer Out	R-3706-P055-P08.574 SSD #3A	\$233.92
E-3711-T010-T04.074 WSGDF Transfer Out	R-3707-P056-P08.574 SSD #3B	\$84.00

*(October 2012)*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR FORT DEARBORN LIFE INSURANCE**  
**CHARGEBACKS FOR THE FIRST QUARTER PERIOD: (SEPT., OCT. & NOVEMBER, 2012)**

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. & November, 2012)

<b>Transfer From</b>		<b>Transfer To</b>	<b>Amount</b>
<b>E-0256-A014-A09.006</b>	<b>GENERAL FUND</b>	<b>R-9891-Y091-Y05.500</b>	<b>1,848.18</b>
E-1551-S088-S03.006	CTY CT PROBATION	R-9891-Y091-Y05.500	10.20
E-0170-A006-G11.000	PUBLIC DEFENDER	R-9891-Y091-Y05.500	38.25
E-0181-A003-A11.000	BD. OF ELECTIONS	R-9891-Y091-Y05.500	51.03
E-1410-W082-T097.006	TREASURER DRETAC	R-9891-Y091-Y05.500	5.10
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y05.500	15.30
E-0910-S033-S47.006	D.D.HOME	R-9891-Y091-Y05.500	153.00
E-5005-S070	DJFS SENIOR PROGRAM	R-9891-Y091-Y05.500	223.35
E-1571-S087-S03.006	EASTERN COURT SPECIAL	R-9891-Y091-Y05.500	7.65
E-1561-S086-S03.006	NORTHERN COURT SPECIAL	R-9891-Y091-Y05.500	0.00
E-1551-S088-S03.006	WESTERN COURT SPECIAL	R-9891-Y091-Y05.500	0.00
E-1310-J000-J06.000	REAL ESTATE ASSESS	R-9891-Y091-Y05.500	51.00
E-2811-K200-K10.006	ENGINEER K-1 & K-2	R-9891-Y091-Y05.500	3.84
E-2812-K000-K20.006	ENGINEER K-11	R-9891-Y091-Y05.500	183.60
E-2813-K000-K39.006	ENGINEER K-25	R-9891-Y091-Y05.500	58.68
E-3701-P003-P31.000	WATER/SEWER WWS #2	R-9891-Y091-Y05.500	42.28
E-3702-P005.P31.000	WATER/SEWER WWS #3	R-9891-Y091-Y05.500	139.64
E-3704-P051-P15.000	WATER/SEWER SSD #1	R-9891-Y091-Y05.500	27.54
E-3705-P053-P15.000	WATER/SEWER SSD #2	R-9891-Y091-Y05.500	29.04
E-3706-P055.P15.000	WATER/SEWER SSD #3A	R-9891-Y091-Y05.500	4.50
E-3707-P056-P15.000	WATER/SEWER SSD #3B	R-9891-Y091-Y05.500	1.80
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y05.500	7.65
E-1815-L005-L15.006	SOIL CONSERVATION-Watershed	R-9891-Y091-Y05.500	12.75
E-6010-S079-S07.006	CLERK OF COURTS/TITLE	R-9891-Y091-Y05.500	51.00
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y05.500	94.38
E-2510-H000-H16.006	DJFS	R-9891-Y091-Y05.500	821.10
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y05.500	71.46
E-2210-E001-E15.006	COUNTY HEALTH	R-9891-Y091-Y05.500	100.77
E-4110-T075-T52.008	W.I.C. PROGRAM	R-9891-Y091-Y05.500	38.25
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y05.500	30.66
E-1511-W080-P07.006	VICTIMS ASSISTANCE	R-9891-Y091-Y05.500	12.75
E-1520-S077-S04.006	COMMUNITY GRANT	R-9891-Y091-Y05.500	7.65
E-1210-S078-S14.006	RECORDER	R-9891-Y091-Y05.500	7.65
E-0400-M060-M29.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	15.30
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	15.30
E-0400-M067-M05.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	7.65
E-0400-M078-M02.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	7.65
E-0400-M079-M02.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	15.30
E-9799-S012-S02.006	PORT AUTHORITY	R-9891-Y091-Y05.500	7.65
	<b>Total amount this transfer</b>		<b>2,370.72</b>

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**  
**THE EXPRESS SCRIPTS CHARGEBACKS**  
**FOR THE MONTHS OF OCTOBER AND NOVEMBER, 2012**

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following transfer of funds for the Express Scripts Chargebacks for the months of October and November, 2012.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0256-A014-A13.006 GENERAL	R-9891-Y091-Y08.500	29,175.19
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y08.500	597.72
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y08.500	1,576.04
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y08.500	2,418.98
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y08.500	108.56
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y08.500	679.46
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y08.500	217.12
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y08.500	325.68
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y08.500	108.56
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y08.500	0.00
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y08.500	217.12
E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y08.500	0.00

E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y08.500	298.86
E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y08.500	0.00
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y08.500	81.74
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y08.500	298.86
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y08.500	122.61
E-2410-S066-S80.000 MENTAL RETARDATION	R-9891-Y091-Y08.500	8,730.79
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y08.500	20,774.39
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y08.500	2,209.76
E-2230-F082-F01.002 PREP	R-9891-Y091-Y08.500	23.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y08.500	18.98
E-2228-F080-F01.002 HEALTH HOMES	R-9891-Y091-Y08.500	42.00
E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP	R-9891-Y091-Y08.500	173.00
E-2223-T077-T01.002 IAP	R-9891-Y091-Y08.500	0.00
E-2215-F077-F01.002 REPROD. HEALTH & WELL	R-9891-Y091-Y08.500	192.00
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y08.500	0.00
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y08.500	0.00
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y08.500	0.00
E-2211-F069-F04.000 Trailer Park	R-9891-Y091-Y08.500	211.00
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y08.500	1,448.55
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y08.500	217.12
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y08.500	462.34
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y08.500	298.86
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y08.500	217.12
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y08.500	687.70
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y08.500	2,340.70
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y08.500	560.80
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y08.500	437.14
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y08.500	94.42
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y08.500	35.18
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y08.500	217.12
E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y08.500	434.24
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y08.500	434.24
E-4110-T075-T52.008 WIC	R-9891-Y091-Y08.500	651.36
E-5005-S070-S06.006 SEN. SERV PROGRAM	R-9891-Y091-Y08.500	5,904.56
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y08.500	978.32
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y08.500	1,982.18
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y08.500	0.00
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y08.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y08.500	<u>0.00</u>
<b>TOTAL</b>		<b>86,003.37</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR  
THE DELTA DENTAL CHARGEBACKS FOR  
THE MONTHS OF OCTOBER AND NOVEMBER, 2012**

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following transfer of funds for the Delta Dental Chargebacks for the months of October and November, 2012.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0256-A014-A12.006 GENERAL	R-9891-Y091-Y07.500	16,037.70
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y07.500	281.16
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y07.500	459.44
E-0400-M060-M75.008 CARE & CUSTODY Sub Abuse	R-9891-Y091-Y07.500	205.76
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y07.500	257.20
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y07.500	102.88
E-2230-F082-F01.002 PREP	R-9891-Y091-Y07.500	14.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y07.500	12.00
E-2228-F080-F01.002 HEALTH HOMES	R-9891-Y091-Y07.500	25.00
E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP.	R-9891-Y091-Y07.500	104.00
E-2223-T077-T01.002 IAP	R-9891-Y091-Y07.500	0.00
E-2215-F077-F01.002 REPROD HEALTH & WELL	R-9891-Y091-Y07.500	116.00
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y07.500	0.00
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y07.500	0.00
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y07.500	874.26
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y07.500	0.00

E-2211-F069-F04.000 Trailer Park	R-9891-Y091-Y07.500	127.00
E-1611-B000-B01.002 AUDITOR CLERK HIRE & SUPP	R-9891-Y091-Y07.500	0.00
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y07.500	1,405.80
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y07.500	51.44
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y07.500	421.74
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y07.500	0.00
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y07.500	102.88
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y07.500	154.32
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y07.500	51.44
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y07.500	0.00
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y07.500	102.88
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y07.500	205.76
E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y07.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y07.500	140.58
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y07.500	37.70
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y07.500	300.01
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y07.500	1,656.30
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y07.500	102.88
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y07.500	102.88
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y07.500	215.98
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y07.500	205.76
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y07.500	102.88
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y07.500	387.94
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y07.500	1,320.68
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y07.500	328.62
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y07.500	256.06
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y07.500	55.44
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y07.500	20.68
E-4110-T075-T52.008 WIC	R-9891-Y091-Y07.500	514.40
E-5005-S070-S06.006 SENIOR SERV. PROGRAM	R-9891-Y091-Y07.500	308.64
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y07.500	552.10
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y07.500	1,090.46
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y07.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y07.500	0.00
<b>TOTAL</b>		<b>28,812.65</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR  
THE VISION INSURANCE CHARGEBACKS  
FOR THE MONTHS OF OCTOBER AND NOVEMBER, 2012**

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following transfer of funds for

the Vision Insurance Chargebacks for the months of October and November, 2012.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0256-A014-A11.006 GENERAL	R-9891-Y091-Y06.500	4,400.10
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y06.500	79.56
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y06.500	131.40
E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y06.500	0.00
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y06.500	12.06
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y06.500	27.72
E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y06.500	55.44
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y06.500	69.30
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y06.500	397.80
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y06.500	13.86
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y06.500	105.48
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y06.500	0.00

E-5005-S070-S06.006 SEN. SERV PROGRAM	R-9891-Y091-Y06.500	83.16
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y06.500	27.72
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y06.500	41.58
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y06.500	13.86
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y06.500	0.00
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y06.500	27.72
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y06.500	55.44
E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y06.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y06.500	39.78
E-2223-T077-T01.002 IAP	R-9891-Y091-Y06.500	0.00
E-2230-F082-F01.002 PREP	R-9891-Y091-Y06.500	4.00
E-2215-F077-F01.002 REPROD. HEALTH & WELL	R-9891-Y091-Y06.500	33.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y06.500	3.00
E-2228-F080-F01.002 HEALTH HOMES	R-9891-Y091-Y06.500	7.00
E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP	R-9891-Y091-Y06.500	30.00
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y06.500	0.00
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y06.500	0.00
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y06.500	0.00
E-2211-F069-F04.000 Trailer Park	R-9891-Y091-Y06.500	36.00
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y06.500	247.36
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y06.500	85.59
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y06.500	451.98
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y06.500	27.72
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y06.500	27.72
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y06.500	63.90
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y06.500	559.26
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y06.500	206.10
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y06.500	107.86
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y06.500	367.96
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y06.500	90.90
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y06.500	70.94
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y06.500	15.32
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y06.500	6.36
E-4110-T075-T52.008 WIC	R-9891-Y091-Y06.500	138.60
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y06.500	150.66
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y06.500	299.52
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y06.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y06.500	<u>0.00</u>
<b>TOTAL</b>		<b>8,612.73</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

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

**\*\* January 4, 2012 Certification\*\*****COUNTY HOME SPECIAL H31**

E-2160-H031-H11.000 \$555.92

**JAIL CONSTRUCTION N01**

E-9001-N001-N06.074 \$ 4.84

**FOX COMMERCE PARK/ST. OH. LOAN O14**

E-9208-O014-O05.050 \$ 48,561.30

**BOND RETIREMENT/PARK HEALTH O25**

E-9211-O025-O04.055 \$ 250.00

**BOND RETIREMENT/CO. COURTS COMPUTERS O35**

E-9213-O035-O01.050 \$ 250.38

**SATELLITE BUILDING FUND P85**

E-5001-P085-P05.000 \$36.76

**BEL. CO. DJFS CHILDREN SERVICES FUND S17**

E-2765-S017-S31.000 Other Expenses \$75,301.50

**OHIO VALLEY RECYLCING S39**

E-0820-S039-V18.000 \$88.41

**EASTERN COURT SECURITY GRANT S91**

E-1584-S091-S01.012 \$1,956.65

**NORTHERN COURT SECURITY GRANT S93**

E-1586-S093-S02.000 \$2.50

**COUNTY COURTS PROBATION OFFICER S94**

E-1587-S094-S01.074 \$ .13

**\*\*October 3, 2012 Certification\*\*****BELMONT COUNTY SOIL & WATER CONSERVATION FUND L01**

E-1810-L001-L014.000 Other Expenses \$10,000.00

E-1810-L001-L07.000 Service Fees \$ 1,000.00

**\*\*October 3, 2012 Certification\*\*****BELMONT COUNTY PORT AUTHORITY FUND S12**

E-9799-S012-S21.000 Expenses-Armory Property \$ 3,125.49

**\*\*November 7, 2012 Certification\*\*****BELMONT COUNTY SHERIFF/ GENERAL FUND**

E-0131-A006-A03.002 Salary-Jail \$ 900.00

E-0131-A006-A04.002 Salary-Road \$ 2,460.00

**THE SHERIFF'S DEPARTMENT VARIOUS FUNDS****General**

E-0131-A006-A09.000 Medical \$ 879.70

E-0131-A006-A23.000 Background 1,346.00

E-0131-A006-A24.000 E-SORN 290.00

**Enforcement Education**

E-1652-B016-B02.000 DUI 35.00

**Commissary Fund**

E-5100-S000-S01.010 Supplies 16,954.49

**Concealed Handgun License**

E-5101-S001-S06.000 License Issuance 3,130.00

E-5101-S001-S07.012 Equipment 2,357.00

**Sheriff Reserve Account**

E-9710-U010-U06.000 Other Expense 3,630.91

**BELMONT COUNTY COMMON PLEAS GENERAL FUND**

E-0061-A002-B05.000 Intense Probation-Clerk of Courts \$ 8,259.09

**BELMONT COUNTY SOIL & WATER CONSERVATION FUND L01**

E-1810-L001-L01.002 Salaries \$ 1,000.00

E-1810-L001-L09.000 Travel &amp; Expenses \$ 420.00

**JUVENILE COURT TRUANT OFFICER GRANT M79**

E-0400-M079-M01.002 Salary \$ 10,885.08

E-0400-M079-M02.008 Fringes \$ 1,752.84

E-0400-M079-M03.003 PERS \$ 2,000.00

**NEFFS SANITARY SEWER PROJECT N27**

E-9027-N027-N02.055 Contract Projects \$98,449.74

**SANITARY SEWER DIST. BOND RETIREMENT-WATERLINE EXT O09**

E-9206-O0009-O01.050 Principal \$ 84,617.80

E-9206-O0009-O02.051 Interest \$ 35,022.96

**OAKVIEW JUVENILE REHAB S30 FUND**

E-8010-S030-S51.002 Salaries \$ 131,801.36

E-8010-S030-S53.000 Medical \$ 5,000.00

E-8010-S030-S56.000 Motor Vehicles \$ 2,474.52

E-8010-S030-S59.000 Fuel/Utilities \$ 21,000.00

E-8010-S030-S60.000 Maint. &amp; Repair \$ 1,610.00

E-8010-S030-S66.003 PERS \$ 20,000.00

E-8010-S030-S67.004 Worker's Comp \$ 10,000.00

E-8010-S030-S68.006 Hospitalization \$ 38,000.00

E-8010-S030-S69.007 Unemployment. Comp. \$ 1,000.00

E-8010-S030-S70.005 Medicare \$ 2,000.00

**PROSECUTOR/VICTIM'S ASSISTANCE FUND W80**

E-1511-W080.P01.002 Salary \$ 1,124.17

E-1511-W080-P01.002 (November) Salary \$ 255.00

E-1511-W080-P01.002 Salary \$ 1,250.00

E-1511-W080-P02.010 Supplies \$ 303.75

E-1511-W080-P03.000 Travel \$ 56.25

E-1511-W080-P04.000 Other \$ 50.00

**BELMONT COUNTY MAGISTRATE GENERAL FUND**

E-0063-A002-B30.000 Other Expenses \$ 2,107.95

**BCDJFS NOTE RETIREMENT EQUIPMENT FUND O38**

E-9217-O038-O00.050 Bond Payment \$ 14,126.00

**FOR THE SHERIFF'S/DRUG TASK FORCE GRANT P88 FUND**

E-1704-P088-P06.000 Other Costs \$748.79

E-1704-P088-P07.000 Confidential Informants \$750.00

**FOR THE SHERIFF'S/DOMESTIC VIOLENCE GRANT T08**

E-5105-T008-T01.002 Salaries \$6,232.41

E-5105-T008-T02.003 PERS/SPRS \$1,116.90

E-5105-T008-T03.006 Health Insurance \$2,635.53

E-5105-T008-T04.004 Workers' Comp. \$ 246.83

**COMMISSIONERS CDBG FUND T11**

E-9702-T011-T01.000 Grants \$ 128,327.00

(Draw # 153 Grant # B-W-11-1AG-1)

**NEFFS SANITARY SEWER PROJECT/RLF T21**

E-9721-T021-T03.013 Contract Projects \$200,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

**FOR THE GENERAL FUND A00**

Motion made by Mr. Probst, seconded by Mrs. Favede 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 7, 2012.

**CARRYOVER PURCHASE ORDERS THE HAVE BEEN CLOSED AND REAPPROPRIATED**

**A00 GENERAL FUND**

E-0121-A006-B03.010 PO CLOSED 8.69

E-0121-A006-B11.000 PO CLOSED 6.17

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

**OR THE GEN FD-SUPPLEMENT EQUIP/CO. REC. FUND S78**

Motion made by Mr. Probst, seconded by Mrs. Favede 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 7, 2012.

**CARRYOVER PURCHASE ORDERS THE HAVE BEEN CLOSED AND REAPPROPRIATED**

**SPECIAL REVENUE FUNDS**

**S-78 GEN FD-SUPPLEMENT EQUIP/CO REC**

E-1210-S078-S08.011 PO CLOSED 1,712.44

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

**FOR THE WWS #2 P03 and P05**

Motion made by Mr. Probst, seconded by Mrs. Favede 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 7, 2012.

**CARRYOVER PURCHASE ORDERS THE HAVE BEEN CLOSED AND REAPPROPRIATED**

**ENTERPRISE FUNDS**

**P-03 WWS #2 FUND**

E-3701-P003-P21.000 PO CLOSED 132.26

**P-05 WWS #3 FUND**

E-3702-P005-P21.000 PO CLOSED 74.68

Upon roll call the vote was as follows:

Mr. Probst Yes  
Mrs. Favede Yes  
Mr. Coffland 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. **October Casino Revenue - \$122,220.71** deposited into R-0010-A000-A06.500 on 11/01/12

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:

**ENGINEER** – Don Pickenpaugh, GIS Director, to travel to Cambridge, OH, on Nov. 19, 2012, to attend a CDP Workshop “The Oil and Gas Industry and Ohio’s Surveyors.” Estimated expenses: \$100.00

Dustin Reed, Drafting Technician II, to travel to Cambridge, OH, on Nov. 19, 2012, to attend a CDP Workshop “The Oil and Gas Industry and Ohio’s Surveyors.” Estimated expenses: \$175.00

Upon roll call the vote was as follows:

Mr. Probst Yes



Mr. Coffland	Yes
Mrs. Favede	Yes

**OPEN PUBLIC FORUM** - With the levies passing for 911 and Senior Services, Richard Hord asked how would the positions be posted for the new Senior Services Department and have there been decisions on what positions would be available. Mr. Probst said that will be advertised. Mr. Hord asked how (Advisory) board members would be selected. Mr. Probst advised that is what they will take care of on their own. That is not done by the Board of Commissioners, but the Commissioners will meet with them regarding any concerns or questions. The Commissioners will not be choosing those people. Mrs. Favede said she believes Mr. Pielech is coming in today with a candidate who had applied back in June for the Nursing Supervisory position. That position has been void for over five (5) months. He is bringing in the top candidate today. She said filling this position is a priority as the nurses need a supervisor.

Mr. Bianconi asked the board if they have given any thought on using the sales tax money to pave roads. He is hoping the board considers this. Mr. Coffland said we all agree the roads need fixed, but we need to wait and see where we are on the finances until the end of next year. John Henthorne said he agrees with Mr. Bianconi that roads should be a priority. Mr. Probst said at this point we are working hard to finish the year in the black. We will be starting budget hearings in a couple of weeks to see what next year's forecast is going to be. He noted at that point we will have a better forecast on the money situation and what the carryover will be. He noted we continued to receive requests from different departments almost weekly for increases in funds to finish the year. Mr. Henthorne spoke of the need for monies to fix the roads and asked that the board consider new revenue sources. Mr. Probst advised the board was concentrating on what they would do if the 911 levy did not pass. Now we are over that hurdle and can move forward and look at the roads. We are trying to prepare the best we can with the monies that are certified to this Commission from the Auditor's Office. Mrs. Favede explained that Auditor Sutak has had to appropriate additional dollars of the sales tax money just to get us through the end of the year and to pay the bond debt for this year. There are so many unknowns with the institution of the Obama Care Program right around the corner. She said we all need to be very aware of the fact that we need to be prepared for additional costs. Health insurance for Belmont County is a significant amount of money on top of the General Fund budget. How that affects our costs is unknown at this point. Our insurance broker is coming in to meet with us because at a minimum the health insurance prescription coverage has had the cap gone from minimal to astronomical, over \$700,000.00 per employee. Mr. Bianconi asked if the board happened to find out how much local government funds go to fix roads. He does not think any of that money is used. Mr. Coffland said he did not think any local government funds were used for roads. Mrs. Favede said that with Mr. Bianconi being a former Commissioner, he should know that once the board funds the Engineer's Department, what Engineer Fred Bennett does with the money once it is given to him is a different subject. The Engineer is given General Fund monies by the Board of Commissioners. What he chooses to do with that is his decision because he is his own elected official. Mr. Bianconi said he is very aware of that. He again asked, "How much do you give him?" He said as an example the board could set aside \$1 million to pave roads. It doesn't matter what roads. He told the board they could make a motion right now and do it on your own. Mr. Coffland said as he explained last week, "we don't have the authority to go pave a road without the County Engineer's signature on that road." Mr. Coffland explained you would need an Engineer's study, an Engineer's estimate of costs signed by a certified engineer, (Fred), before we can do any road. We are Commissioners; if Fred does not want a road paved, it is not going to get paved. We have authority to appropriate money to the Engineer. It is the Engineer's wish list to pave what roads he wants, with his signature. Mr. Bianconi said he was concerned the Commissioners are giving him money to pave roads and he is not paving. Mr. Probst said with the monies we do appropriate him, he is choosing to do other things other than pave roads. He has other priorities too. Mr. Probst said we cannot appropriate "x" amount of dollars and say to Mr. Bennett, "You are to take this money and pave these roads with it." We cannot do that. Mr. Bianconi said he is all for fixing bridges. Mr. Coffland asked the township trustees present if they would be opposed to the Commissioners putting together a list for Issue II application for paving of roads, signed off by the Engineer, to apply for funding, putting up our 26% match out of our coffers, to apply for a grant through Public Works. Mr. Bianconi thought that was a good point and should be researched. Pultney Township Trustee Frank Shaffer said the Commissioners would have a better shot at getting that than they would. Pease Township Trustee Mike Bianconi offered to work with the board on that. Mr. Coffland noted they do not want to upset the Township Association. Mr. Probst said as things pick up we should absolutely sit down and have a paving plan. There are casino monies, which amount are unknown, and sales tax monies. He suggested taking a percentage of those monies and give to the Engineer. The problem is not going to go away. Mr. Probst noted the Engineer is concentrating their efforts on bridges and they have to do that. The money is not available yet to help them out. Mr. Coffland said it is estimated to give the Engineer's Department next year the sum of \$276,500.00 from the General Fund. That is not his total budget, just what is appropriated from the Commissioners out of the General Fund. Mr. Henthorne asked, "What happens to the license surcharges?" Mr. Probst said the gas tax goes to the Engineer. Mr. Coffland noted there is some talk of putting on an additional \$5.00 on the gas tax.

**IN THE MATTER OF APPROVING MINUTES OF REGULAR BOARD OF COMMISSIONERS MEETING**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the minutes of the Belmont County Board of Commissioners regular meetings of September 19, 2012.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING ALLOCATION OF MONIES TO THE DEPT. OF DEVELOPMENT/CIC FOR 4<sup>TH</sup> QUARTER 2012**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the allocation of \$ 18,750.00 to the Belmont County Department of Development/Community Improvement Corporation for program operations for the 4<sup>th</sup> quarter of 2012.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING REQUEST FROM TOURISM TO FORWARD ADDITIONAL MONIES FROM THE LODGING TAX RECEIPTS TO COVER DELINQUENT BILLS FROM THE CARNES CENTER**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the request from the Belmont County Tourism Council to forward an additional \$ 10,000.00 from the lodging tax receipts for the month of November to cover delinquent bills for the Carnes Center.

*Note: This is in addition to their monthly \$20,000 allotment for operating expenses.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING COMMISSION PRESIDENT**

**TO EXECUTE THE COPIER SERVICE CONTRACT WITH MOS OFFICE SYSTEMS FOR A SHARP COPIER TO BE USED FOR SENIOR SERVICES OF BELMONT COUNTY**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve and authorize Commission President Charles R. Probst, Jr. to execute the Copier Service Contract with MOS Office Systems for a Sharp copier, Serial No. 25139153, Model: MX-3110N, for be used for Senior Services of Belmont County.

**MOS**

**OFFICE SYSTEMS**

3153 BELMONT STREET, BELLARIE, OHIO 43906  
PHONE: 740-676-2943 FAX: 740-676-2965

<u>Company Name</u>	<u>Copier Service Contract</u>
Belmont County Commissioners' (Senior Services of Belmont County)	Copier Make: SHARP
Address: 310 Fox Shannon Road	Model: MX-3110N
City, State, Zip: St. Clairsville, OH 43950	Serial Number: 25139153
Phone: 740-695-1074	Contract Term: Monthly 5 <sup>th</sup>
Contract:	Cost Per Copy: .012 B/W & .06 Color

The Term and conditions of this contract are as follows:

MOS will provide, to the customer, service on the above described equipment for the term of this contract.

The following items are included:

Drums cartridges, all cleanings, and repairs (including parts, labor and travel, toner, developer, excluding paper). Services will be performed at the location listed above during regular business hours, excluding weekends and holidays.

MOS cannot be responsible for damage caused by God, storms, fire, water or any other abnormal conditions.

Under the term of this contract, only persons authorized by MOS may perform services on the listed equipment. Unauthorized persons performing services will void this contract.

This service contract will become effective on the date and copy count listed below. This contract remains in effect unless cancelled by either party with a 30 day written notice.

There will be an annual increase in maintenance per year, of no more than 5%, upon the date of renewal.

Beginning Meter: B/W: 25 Color: 25

Authorized Signature: Charles R. Probst, Jr. /s/ Date: 11/7/12

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING A RESOLUTION IN HONOR OF JOHN CIESIELKA**

Motion made by Mrs. Favede, seconded by Mr. Probst to adopt the Resolution in Honor of John Ciesielka for his service to our country and our veterans.

***RESOLUTION IN HONOR OF JOHN CIESIELKA***

**WHEREAS**, as Americans, it is our obligation to show our gratitude to those who, in times of both war and peace, have faithfully defended our country; and

**WHEREAS**, John Ciesielka proudly served our country in the United States Army during the Korean War Era.

**WHEREAS**, John Ciesielka, after answering our country's call to duty, has spent countless hours serving our veterans by volunteering his time, energy and resources along with serving the American Legion for over 50 years. John has helped his fellow veterans as a Service Officer for his post and county; Vice Commander of Belmont County Council of American Legions, and is currently on his second term as Commander of the same; and

**WHEREAS**, John Ciesielka epitomizes excellence in character, courage, sacrifice and patriotism as he continues in his mission to provide assistance to veterans and their families in times of need, in times of sickness and death. John has served on the Belmont County American Legion Funeral Detail and Honor Guard and offers his assistance also to the Belmont County Veterans of Foreign Wars Funeral Detail and Honor Guard. John can be found visiting his fellow soldiers in hospitals and nursing homes. He assists Veteran's widows and families in obtaining grave markers and is a liaison between the local VA Office and Veterans and their families. He gives of his time to attend all local and state meetings in order to acquire up to date information. John gives of himself freely and without compensation and acknowledgement.

**NOW, THEREFORE, BE IT RESOLVED**, that the Belmont County Commissioners thank John Ciesielka for his service to our country and our veterans and do hereby ask all to recognize and reflect upon the selfless deeds and service performed by him as we acknowledge and hold him in a special place of honor.

Adopted this 7th day of November, 2012.

**BELMONT COUNTY COMMISSIONERS**

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

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REAPPOINTING MR. JACK HEAD AS THE BELMONT CO. APIARY INSPECTOR FOR 2013**

Motion made by Mr. Probst, seconded by Mr. Coffland to reappoint Mr. Jack Head of Mt. Perry, Ohio, as the Belmont County Apiary Inspector for the year 2013 to be compensated at a flat fee of \$1,000.00 per year.

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 11:05 A.M.**

Motion made by Mr. Probst, seconded by Mr. Coffland to enter executive session with Dwayne Pielech, Director, and Lori O'Grady, HR Manager, Belmont County Department of Job & Family Services, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the compensation and employment of public employees.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING  
EXECUTIVE SESSION AT 1:25 P.M.**

Motion made by Mr. Probst, seconded by Mr. Coffland to adjourn executive session.  
Upon roll call the vote was as follows:

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

**AS A RESULT OF EXECUTIVE SESSION, NO ACTION WAS TAKEN.**

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 1:30 P.M.**

Motion made by Mr. Probst, seconded by Mr. Coffland to adjourn the meeting at 1:30 p.m.  
Upon roll call the vote was as follows:

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

Read, approved and signed this 14th day of November, 2012.

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\_\_\_\_\_  
\_\_\_\_\_ 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