

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 Kathy Marino, Assistant 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-Cannon IV, Inc.	HP Design Jet Printer & Ink-GIS Projects/General Fund	9,909.61
A-Draft-Co., Inc.	Web Hosting- GIS Projects/General Fund	500.00
A-Equiparts Corp.	Misc. repairs-Jail Maintenance/General Fund	59.25
A-Linton D. Lewis	Mileage reimbursement for visiting Judge/General Fund	115.20
A-Quill Corporation	Supplies-Common Pleas/General Fund	42.97
B-Crossroads Counseling	Sept. fees/Indigent Drivers Alcohol Fund	87.28
G-Belmont Co. Tourism Council, Inc.	Monthly operating expenses/Lodging Excise Tax Fund	20,000.00
K-Wells Fargo Payment Center	Visa Card/Engineer MVGT Fund	673.92
N-Ohio-WV Excavating	Project. 11-6 Bridge Replacement/Bridge & Retaining Wall Const. Fund	62,105.00
P-American Electric Power	Services/BCSSD Funds	1,073.64
P-American Electric Power	Services/SSD#2 Revenue Fund	246.03
P-American Electric Power	Services/SSD#2 Revenue Fund	1,826.41
P-Cintas	Supplies/BCSSD Funds	50.68
P-Interstate Battery Systems	Materials/SSD#2 Revenue Fund	39.95
P-Postmaster	Supplies/BCSSD Funds	4,500.00
P-Renee' Wilson	Reimburse travel expenses/BCSSD Funds	121.50
P-Yorkville Bd. of Trustees of Public Affairs	Sewage disposal/BCSSD Funds	513.29
S-Beth A. Andes, MS, PCC	Contracted counselor/District Detention Home Fund	1,225.00
S-Chase Visa	Stamps & program video/District Detention Home Fund	369.25
S-Draft-Co., Inc.	Web Hosting/Port Authority Fund	89.70
S-Ohio Valley Chemical, Inc.	Hygiene supplies/District Detention Home Fund	153.87
S-TSG	Block Time Renewal/Western Div. Court Computer Fund	3,500.00
S-US Postal CMRS-FP	Postage/Eastern Ct. General Special Projects Fund	10,000.00
S-US Postal CMRS-FP	Postage/Northern Ct. General Special Projects Fund	5,000.00
W-Borden Office Equipment	Copier maintenance/Law Library Fund	750.00
W-Delinquent Tax Collectors	Tax collection-MF Homes/DIRECTAC Treasurer's Office	2,771.08
W-Matthew Bender & Co.	Books/Law Library Fund	1,641.47

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 October 10, 2012 as follow:

FUND	AMOUNT
A-GENERAL	\$5,722.19; \$27,939.85
A-GENERAL/AUDITOR	\$1,435.64
A-GENERAL/EMA	\$1,337.20
A-GENERAL/JUVENILE COURT	\$1,324.06
A-GENERAL/MAGISTRATE	\$88.29
A-GENERAL/SHERIFF	\$13,716.38
B-Dog and Kennel Fund	\$1,041.60
B-Enforcement Education Fund	\$89.00
H-Job & Family, CSEA	\$668.25
H-Job & Family, Public Assistance	\$27,059.95; \$7,859.80; \$70,453.72
H-Job & Family, WIA	\$58,937.68; \$14,855.70
K-Engineer MVGT	\$2,455.41; \$5,101.80; \$10,112.09
M-Juvenile Ct. – Title IV-E Reimb.	\$29.39
M-Juvenile Ct. Truant Officer Grant	\$116.55
P-Oakview Admn. Bldg.	\$834.99
P-Old Sheriff Residence	\$19,238.13
P-Sanitary Sewer District	\$23,596.77; \$4,184.52; \$666.66; \$759.26; \$2,218.03; \$1,843.53; \$3,135.35; \$2,468.00; \$239.39; \$3,920.49
S-Job & Family, Children Services	\$43,993.81; \$272,211.46
S-Job & Family, Senior Program	\$83,888.29
S-Juvenile Ct. Computer Fund	\$114.52
S-Oakview Juvenile Residential Center	\$1,417.57
S-Sheriff CCW	\$2,848.00
S-Sheriff Commissary	\$600.73
S-Western Ct. General Special Projects	\$889.61
U-Sheriff's Reserve Account	\$4,224.75

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 Mr. Coffland to approve the following transfers within the following funds:

GENERAL FUND A00

FROM	TO	AMOUNT
<i>Miscellaneous</i>	<i>Disaster Services (Emergency Mgmt.)</i>	
E-0257-A017-A00.000 Contingencies	E-0054-A006-F03.000 BC-EMA/Utilities	\$ 5,433.00
<i>For generator tie-in per quote from Davison Electric Co., Inc. Excludes any utility company's charges or fees. (EMA's 50% reimbursement on EMPG expenditures is deposited quarterly into the General Fund.)</i>		
<i>Commissioners'</i>	<i>Board of Elections</i>	
E-0051-A001-A50.000 Budget Stabilization Reserve	E-0181-A003-A06.011 Contracts-Services	\$45,000.00
<i>Partial payment of the BOE's supplemental budget request revised 09/19/12.</i>		

FROM	TO	AMOUNT
E-0021-A002-E10.004 Workers' Comp.	E-0257-A017-A00.000 Contingencies	\$ 3,054.29
E-0040-A002-G09.004 Workers' Comp.	E-0257-A017-A00.000 Contingencies	4,003.10
E-0056-A006-E09.004 Workers' Comp.	E-0257-A017-A00.000 Contingencies	2,487.05
E-0061-A002-B15.004 Workers' Comp.	E-0257-A017-A00.000 Contingencies	8,480.32
E-0063-A002-B29.004 Workers' Comp.	E-0257-A017-A00.000 Contingencies	1,083.09
E-0064-A002-A07.004 Workers' Comp.	E-0257-A017-A00.000 Contingencies	91.51
E-0065-A002-B19.004 Workers' Comp.	E-0257-A017-A00.000 Contingencies	65.72
E-0111-A001-E10.004 Workers' Comp.	E-0257-A017-A00.000 Contingencies	6,292.05
E-0131-A006-A14.004 Workers' Comp.	E-0257-A017-A00.000 Contingencies	492.34
E-0170-A006-G10.004 Workers' Comp.	E-0257-A017-A00.000 Contingencies	1,224.32
E-0210-A001-F02.004 Workers' Comp.	E-0257-A017-A00.000 Contingencies	144.54
E-0300-A008-B11.004 Workers' Comp.	E-0257-A017-A00.000 Contingencies	<u>342.93</u>
<i>Transfer of Workers' Comp. Free Balances as of 09/30/12.</i>		TOTAL \$27,761.26

FROM	TO	AMOUNT
<i>Maintenance & Operation</i>	<i>Maintenance & Operation</i>	
E-0055-A004-B14.011 Contracts-Services	E-0055-A004-B03.000 Materials	\$10,000.00

CHILD SUPPORT ENFORCEMENT FUND H10

FROM	TO	AMOUNT
E-2760-H010-H01.002 Salaries	E-2760-H010-H15.000 Other	\$ 30,000.00

BD OF DD MENTAL RETARDATION S66 FUND

FROM	TO	AMOUNT
E-2410-S066-S84.074 Transfers Out	E-2410-S066-S65.002 Salaries	\$ 200,000.00

SUPPLEMENTAL EQUIPMENT/RECORDER S78

FROM	TO	AMOUNT
E-1210-S078-S08.011 Contracts-Services	E-1210-S078-S15.074 Transfers Out	\$10,710.75
E-1210-S078-S10.002 Salaries	E-1210-S078-S15.074 Transfers Out	1,263.47
E-1210-S078-S11.003 PERS	E-1210-S078-S15.074 Transfers Out	66.88
E-1210-S078-S12.005 Medicare	E-1210-S078-S15.074 Transfers Out	62.76
E-1210-S078-S14.006 Hospitalization Insurance	E-1210-S078-S15.074 Transfers Out	<u>419.08</u>
<i>To prepare to close the S78 Fund and transfer its balances to the General Fund.</i>		TOTAL 12,522.94

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR HOSPITALIZATION

CHARGEBACKS-SEPTEMBER AND OCTOBER, 2012

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following transfer of funds for Hospitalization Chargebacks for September and October, 2012.

FROM	TO	AMOUNT
E-0170-A006-G11.000	PUBLIC DEFENDER	R-9891-Y091-Y01.500 5,210.60
E-0181-A003-A11.000	BD OF ELECTIONS	R-9891-Y091-Y01.500 13,770.02
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 21,211.18
E-1210-S078-S14.006	COUNTY RECORDER	R-9891-Y091-Y01.500 1,861.78
E-1310-J000-J06.000	REAL ESTATE	R-9891-Y091-Y01.500 6,510.27
E-1410-W082-T07.006	DRETAC-TREAS	R-9891-Y091-Y01.500 1,861.78
E-1511-W080-P07.006	PROS-VICTIM	R-9891-Y091-Y01.500 3,723.56
E-1520-S077-S04.006	CORRECTIONS ACT	R-9891-Y091-Y01.500 2,792.66
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y01.500 2,605.30
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 2,605.30
E-1815-L005-L15.006	WATERSHED COORD.	R-9891-Y091-Y01.500 371.76
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y01.500 1,487.04
E-2410-S066-S80.000	MENTAL RETARDATION	R-9891-Y091-Y01.500 76,499.49
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y01.500 139,040.54
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y01.500 12,952.12
E-2811-K200-K10.006	K-1	R-9891-Y091-Y01.500 1,861.78
E-2811-K200-K10.006	K-2	R-9891-Y091-Y01.500 4,092.34
E-2812-K000-K20.006	K-11	R-9891-Y091-Y01.500 31,145.22
E-2813-K000-K39.006	K-25	R-9891-Y091-Y01.500 13,373.86

E-4110-T075-T52.008	WIC	R-9891-Y091-Y01.500	5,585.34
E-5005-S070-S06.006	SENIOR SERVICE PROG	R-9891-Y091-Y01.500	42,283.08
E-6010-S079-S07.006	CLRK OF COURTS	R-9891-Y091-Y01.500	8,187.66
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	1,861.78
E-1551-S088S03.006	Western Court-Special	R-9891-Y091-Y01.500	0.00
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y01.500	17,124.80
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	5,966.42
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y01.500	20,370.80
E-3704-P051-P15.000	SSD #1 Revenue	R-9891-Y091-Y01.500	3,934.44
E-3705-P053-P15.000	SSD #2 Revenue	R-9891-Y091-Y01.500	4,928.80
E-3706-P055-P15.000	SSD #3A Revenue	R-9891-Y091-Y01.500	659.04
E-3707-P056-P15.000	SSD #3B Revenue	R-9891-Y091-Y01.500	245.92
	COUNTY HEALTH		
E-2210-E001-E15.006	County Health	R-9891-Y091-Y01.500	10,121.54
E-2211-F069-F04.000	Trailer Park	R-9891-Y091-Y01.500	4,000.00
E-2227-F074-F06.000	Home Sewage Treatment Syst.	R-9891-Y091-Y01.500	0.00
E-2213-F075-F02.003	Vital Stats	R-9891-Y091-Y01.500	0.00
E-2231-F083-F01.002	Public Health Em Preparedness	R-9891-Y091-Y01.500	1,435.00
E-2215-F077-F01.002	Reproductive Health & Wellness	R-9891-Y091-Y01.500	1,593.00
E-2216-F078-F02.002	Tobacco	R-9891-Y091-Y01.500	158.00
E-2217-F079-F01.002	Women's Health	R-9891-Y091-Y01.500	0.00
E-2218-G000-G06.003	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	0.00
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	192.00
	Juv Court/Grants		
E-0400-M067-M05.008	Alternative Schools	R-9891-Y091-Y01.500	1,861.78
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	2,605.30
E-0400-M060-M75.008	Care and Custody	R-9891-Y091-Y01.500	3,723.56
E-0400-M078-M02.008	Title IV-E	R-9891-Y091-Y01.500	0.00

TOTALS 479,814.86

Upon roll call the vote was as follows:

Mr. Probst Yes
 Mr. Coffland Yes
 Mrs. Favede 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 October 10, 2012:

COMMON PLEAS GENERAL FUND

E-0063-A002-B30.000 Other Expenses \$13,180.71

BEL. CO. MAINTENANCE & OPERATIONS GENERAL FUND

E-0055-A004-B14.011 Contracts-Services \$ 304.87

SOIL & WATER CONSERVATION FUND L01

E-1810-L001-L01.002 Salaries \$ 1,686.15

E-1810-L001-L02.010 Supplies \$ 1,000.00

E-1810-L001-L03.012 Equipment \$ 1,000.00

E-1810-L001-L04.000 Repairs \$ 1,000.00

E-1810-L001-L11.003 PERS \$ 1,000.00

ISSUE TWO MONIES N41

E-9041-N041-N10.055 Project Payments \$ 14,754.68

EAST OHIO REGIONAL INDUSTRIAL PARK N57

E-9057-N057-N01.013 Contract Project-Water \$ 56,250.00

PORT AUTHORITY FUND S12

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

BELMONT COUNTY DJFS CHILDREN SERVICES FUND S25

E-2766-S025-S10.074 Transfers Out \$ 75,301.50

DISTRICT DETENTION HOME OAKVIEW JUVENILE S33 FUND

E-0910-S033-S33.002 Salaries \$ 27,000.00

E-0910-S033-S47.006 Hospitalization \$ 2,975.03

OLD SHERIFF'S RESIDENCE/ODOT GRANT P83

E-1703-P083-P07.013 ODOT Grant Expenses \$ 94,943.45

SUPPLEMENTAL EQUIPMENT FUND/RECORDER S78

E-1210-S078-S15.074 Transfers Out \$11,276.65

JANUARY 3, 2012 CERTIFICATION

SUPPLEMENTAL EQUIPMENT FUND/RECORDER S78

E-1210-S078-S15.074 Transfers Out \$92,310.77

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR VARIOUS FUNDS//CLOSED PO'S

Motion made by Mr. Probst, seconded by Mrs. Favede to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of October 10, 2012.

CARRYOVER PO'S THAT HAVE BEEN CLOSED AND REQUIRE REAPPROPRIATION
GENERAL FUNDS

A00 GENERAL FUND

E-0051-A001-A50.000 Budget Stabilization 12,313.83

ENTERPRISE FUNDS

P51 SSD #1 REVENUE

E-3704-P051-P02.010 PO Supplies 249.05

P53 SSD #2 REVENUE

E-3705-P053-P02.010 Supplies 192.50

E-3705-P053-P05.000 Materials 500.00

E-3705-P053-P07.011 Contract-Services 2,500.00

P55 SSD #3A PENWOOD

E-3706-P055-P02.010 Supplies 42.55

P56 SSD #3B DEEP RUN

E-3707-P056-P02.010 Supplies 15.90

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING APPROPRIATION ADJUSTMENTS FOR THE DE-CERTIFICATION OF FUNDS

Motion made by Mr. Probst, seconded by Mrs. Favede to make the following appropriation adjustments for the de-certification of funds, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of October 10, 2012.

S30 OAKVIEW JUVENILE REHABILITATION FUND

E-8010-S030-S55.010 – Supplies -90.78

E-8010-S030-S59.000 – Fuel/Utilities -1,609.52

E-8010-S030-S60.000 – Maintenance -778.05

E-8010-S030-S56.000 – Motor Vehicles -25.48

TOTAL DE-CERTIFICATION OF FUNDS -2,503.83

Note: Re-appropriated on 08/22/12 in error per the County Auditor.

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.

GENERAL FUND - \$304.87 paid into R-0050-A000-A45.500 Refunds & Reimbursements on 10/05/12 for Reimbursement from Public Defender for payment of AT&T bill out of Commissioners' General Fund in error.

\$2,850.00 paid into R-0050-A000-A02.500 Oil & Gas Receipts on 09/18/12. *Lease Bonus Payment for Gulfport Energy Corporation*

\$50,000.00 transferred to R-0040-A47.574 Transfers In on 09/12/12. *Commissioners' portion of the proceeds from the sale of the Jeffries (JEDD II) property.*

Upon roll call the vote was as follows:

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

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

Motion made by Mr. Probst, seconded by Mr. Coffland granting permission for county employees to travel as follows:

AUDITOR – Don Harr and Doug DeVault to travel to Reynoldsburg, OH, on Nov. 15, 2012, to attend Ohio Dept. of Agriculture/Weights and Measures Training School. A county car will be used. Estimated expenses: \$70.00

BCDJFS – Jack Irwin, Daisy Braun & Senior Members to travel to Rogers, OH, on Oct. 5, 2012, for a St. Clairsville Senior Center outing, and to Wheeling, WV, for a St. Clairsville Senior Center outing. Estimated expenses: \$48.00

PROBATE COURT – Joseph Atkinson, Court Investigator, to travel to Quakertown, PA, to perform his duties out of state. A county car will be used.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – A resident asked for the weeds to be cut on Co. Rd. 10 near his property. Mr. Probst said they could ask the Engineer. He also asked the board for a resolution to protect county and township roads. Mr. Probst advised this is being looked into by the Prosecutor. New Road Use Maintenance Agreement (RUMA) language is being drafted. The contractor on the Co. Rd. 10 job was Parnell &

Associates and they are denying claims for damage caused by their work. So far there were over 251 vehicles damaged. The average cost of damage per vehicle is \$600.00.

Mike Bianconi asked if the board had given anymore thought on going back to the state for building projects instead of the Washington County Building Department. Mr. Probst advised, "We are talking about creating our own." Mr. Bianconi asked what was wrong with the state. Mr. Probst said, "Nothing." Mr. Coffland stated, "It's (Washington Co.) more business friendly; it's quicker; it's a lot quicker." Mr. Bianconi stated in the past he had no problem using the state. He voiced his disapproval on the direction the board has taken on this matter. His opinion was noted. Mr. Coffland is very satisfied with Washington County and gave his reasons why he preferred them. Mr. Probst said we have to weigh out the costs of hiring someone to do this, whether it be full-time or part-time. We also have to weigh in the permit fees that we would be charging to make sure it covers the costs of putting a person in place for that. This is being discussed. Mr. Bianconi said the amount of people required to sign off on a project has changed, specifically a fire chief. There is no place for a fire chief to sign on the Washington Co. form. Mr. Coffland said whatever is required by the state is identical for Washington County. The rules have not changed. They have to abide by the code. Mr. Bianconi feels the local Fire Chief should have to be required to sign off as was done in the past. Mr. Probst said that was a good idea. Mr. Coffland said fire protection is of utmost importance and we are not against that. The issue that Fire Chief Ken Saffell has is being worked out. Mr. Probst wants to check into the contract again and the code because he doesn't know why people don't have a choice. He wants the people to have a choice on who they want to use. Mrs. Favede said if it comes to a vote here, she will vote to remove ourselves from Washington County. She noted she has said this every time this discussion has come up. She said, "What was presented and what is in practice, are two different things." That makes her extremely uncomfortable. She stated we have committed ourselves to the fire department that in general that we would take that action and remove our relationship with the County of Washington and put it back into the state. She also said in the beginning of the year, if we can somehow find the ability to fund and create our own department, that's fine. She concluded by stating, "I don't see the sense in continuing to have this conversation month after month, when it has been presented to us by the fire departments that it causes issues in that there really wasn't a grave issue prior to, so going back to the state shouldn't cause too many issues as well." Mr. Probst said, "I agree with Ginny; I'm all for just moving it along and voting against it; moving it out and going back to the state, and put things back because there weren't any problems." Mr. Coffland wanted it noted when this was first presented, Chuck and Ginny backed this 100%." He said, "We made our decision when the contract was signed and I think that's where the confusion is." He stressed the board made this choice. Mrs. Favede explained that when the choice was made, we actually were under the understanding that we were signing for people to have an added benefit; a choice of this or that. In reality, they didn't have a choice. They have to go with Washington County. Mr. Coffland said if this is brought up at the next meeting, he wants to hear from the other side, so we can hear from all sides. Mr. Probst said, "We have done that and I won't entertain that as President of the board. We've heard those arguments and I am not going to rehash it again." He advised Mr. Coffland, "If you want to meet with them privately, feel free to do so. I have heard everything I need to hear and Larry (Merry) even admits to us, the Board of Commissioners, that he did not tell us that people didn't have a choice." "It was an oversight on his part and he will stand right back there and tell you that," concluded Mr. Probst.

**IN THE MATTER OF APPROVING INCREASE
IN BULK WATER RATES/BCSSD**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the increase in bulk water rates for the following: Bulk users; temporary users and water permit users; from \$5.00 per thousand gallons to \$6.00 per thousand gallons, due to the increase of operation expenses, based upon the recommendation of Mark Esposito, Director of the Belmont Co. Sanitary Sewer District.

Note: The \$5.00 per thousand gallon rate has never been increased.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO A CONSULTANT
AGREEMENT WITH POGGEMEYER DESIGN GROUP, INC.**

Motion made by Mr. Probst, seconded by Mr. Coffland to enter into a Consultant Agreement with Poggemeyer Design Group, Inc., for preparation of the Project Development Process for the replacement of a bridge in Belmont County, identified as BEL CR 10 20.22 (Blaine-Barton Road) PID 78463, in the amount of \$68,846.00, based upon the recommendation of Fred Bennett, County Engineer.

Note: 80% Federal Funds and 20% Local Funds - \$13,769.20 is coming from Engineer Road & Bridge Fund.

**BELMONT COUNTY
AGREEMENT NO. 17430**

This Agreement No. 17430 entered into this 10th day of October, 2012, by and between Belmont County, acting by and through the Board of County Commissioners, hereinafter referred to as the County, and Poggemeyer Design Group, Inc., hereinafter referred to as the Consultant, with an office located at 1168 North Main Street, Bowling Green, Ohio 43402.

CLAUSE I – WORK DESCRIPTION

The Consultant agrees to perform all professional services as may be authorized by the County for preparation of the Project Development Process for the replacement of a deficient structure in Belmont County, Ohio, identified as BEL CR 10 20.22 PID 79463.

CLAUSE II – INVOICE & PROGRESS SCHEDULE

The County and the Consultant agree to the attached Invoice and Progress Schedule including the overall Agreement length, and Scheduled Submittal dates and Review Times set out in the Progress Schedule.

The Consultant agrees to submit the completed Invoice and Progress Schedule transmittal letter together with the updated Invoice and Progress Schedule for all billing purposes for all Parts of this Agreement every thirty (30) days as follows:

- (a) Signed original transmittal letter and invoice (IPS) and three (3) copies of same.
- (b) Two (2) copies of the updated Progress Schedule.

CLAUSE III – PRIME COMPENSATION

The County agrees to compensate the Consultant for the performance of the authorized portions of the Work specified in this Agreement.

Project Development Process

- Part 1: Preliminary Engineering through Environmental Engineering.
Lump Sum fee of Forty Thousand One Hundred Thirty One Dollars (\$40,131.00).
- Part 2: Geotechnical Services
Actual costs plus a net fee of Zero Dollars (\$0.00) plus Unit of Work Compensation for laboratory testing and field exploration as established on the attached laboratory Testing Rate Schedule and Field Exploration Fee Schedule. However, the maximum prime compensation shall not exceed Fifteen Thousand Nine Hundred Fifty Five Dollars (\$15,955.00).
- Part 3: Final Engineering.
Lump Sum fee of Twelve Thousand Seven Hundred Sixty Dollars (\$12,760.00)
- Part 4: Construction Engineering
Rates of Pay Compensation as authorized for each Classification delineated below plus non-salary direct costs. The maximum prime compensation shall next exceed Thousand Five Hundred Eight Dollars (\$2,508.00). All costs shall be included in the maximum prime compensation.

Principal Engineer	\$126.75
Senior Engineer	\$124.25

Project Manager	\$119.25
Design Engineer	\$101.75
Design Tech 3	\$105.75
Design Tech 2	\$94.75
Construction Observer	\$69.50
Admin. Assistant	\$51.75

The total maximum prime compensation of all Parts which may be authorized for the subject Agreement is Seventy One Thousand Three Hundred Fifty Four Dollars (\$71,354.00).

Prime Compensations, only as agreed and by proper modification of this Agreement and authorized in writing by the County, may be added to or subtracted from under the authority of the Department of Transportation’s “Specifications for Consulting Services, 2010 Edition”.

CLAUSE IV – INCORPORATION BY REFERENCE

The following documents, or specified portions thereof, are hereby incorporated into and made a part of this Agreement as though expressly rewritten herein:

- (a) The Department of Transportation’s “Specifications for Consulting Services, 2010 Edition”.
- (b) The attached Geotechnical Field Exploration Schedule and the attached Laboratory Testing Fee Schedule.
- (c) The attached Final Scope of Services Minutes excluding Section “M. Environmental”.
- (d) The Invoice & Progress Schedule.
- (e) The most current Office of Budget and Management Travel Policy as published on the State of Ohio Website (<http://obm.ohio.gov/MiscPages/TravelRule>).

CLAUSE V – GENERAL PROVISIONS

Any person executing this Agreement in a representative capacity hereby warrants that he/she has been duly authorized by his/her principal to execute this Agreement on such principal’s behalf.

Additionally, it is expressly understood by the parties that none of the rights, duties and obligations described in this Agreement shall be binding on either party until such time as the expenditure of funds is certified by the Director of Budget and Management, pursuant to Section 126.07 of the Ohio Revised Code.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the day and year first above written by affixing the signature of the duly authorized officer of Consultant and the signature of the Board of County Commissioners.

POGGEMEYER DESIGN GROUP, INC.

By: Jack Jones /s/

Title: Bd Chm

BELMONT COUNTY BOARD OF COMMISSIONERS

Charles R. Probst, Jr. /s/

Charles R. Probst, Jr.

Ginny Favede /s/

Ginny Favede

Matt Coffland /s/

Matt Coffland

APPROVED AS TO FORM:

By: Chris Berhalter /s/

Title: Belmont County PA

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING COMMISSIONER FAVEDE TO EXECUTE INVOICE #1 FOR HERITAGE ARCHITECTURAL ASSOCIATES FOR THE OUE BRICK TAVERN PROJECT

Motion made by Mr. Probst, seconded by Mr. Coffland to approve and authorize Commissioner Favede to execute Invoice #1 for Heritage Architectural Associates for the OUE Brick Tavern Project, PID 84115, as follows:

ODOT/Federal Share (80%)	\$ 2,203.00
Local Share (20%)	550.75
Total Due:	\$2,753.75

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING COMMISSIONERS MEETING AT 12:55 P.M.

Motion made by Mr. Probst, seconded by Mr. Coffland to adjourn the meeting at 12:55 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 17th day of October, 2012.

 _____ COUNTY COMMISSIONERS

We, Charles R. Probst, Jr. and Kathy Marino, President and Assistant 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
 _____ ASSISTANT CLERK