

St. Clairsville, Ohio

October 20, 2010

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

MEETING CONVENED AT 2:00 P.M.
COMMISSIONERS ATTENDED ISSUE II MEETING IN MARIETTA AT 10A.M. TODAY
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-CDW-G, Inc.	Battery Back-Ups/General Fund and Engineer MVGT Fund	618.16
D-W.E. Quicksall & Assoc., Inc.	Professional Services/Road and Bridges Fund	1,203.38
D-W.E. Quicksall & Assoc., Inc.	Professional Services/Road and Bridges Fund	2,641.61
N-Braden & McSweeny, Inc.	Contracted Projects/Sargus Remodeling Fund	247.00
N-Hammontree & Associates, LTD	Contract Projects/Mt. Victory Waterline Ext. Construction Fund	4,93.00
N-H. E. Neumann Co.	Contracted Projects/Sargus Remodeling Fund	18,812.50
N-Jones-Stuckey Ltd, Inc.	Professional Services/Bridge & Retaining Wall Constr. Improv. Fund	5,810.00
O-USDA Rural Development	Phase II Bond Payment/WWS#3 Phase II, Bond Fund	314,952.50
P-Indoff	Supplies/BCSSD Funds	135.00
P-Indoff	Supplies/BCSSD Funds	81.98
P-Municipal Utilities	Purchased Water/BCSSD Funds	486.72
P-National Road Utility	Materials/WWS#3Revenue Fund	1,478.16
S-MOS	Cartridges/Northern Ct. General Special Projects Fund	738.00
S-Randall L. Marple	Meeting registration/Certificate of Title Admn. Fund	27.00
S-Thomas Jeep Eagle, Inc.	3 (2010) Dodge Avengers/Belmont Senior Services	46,152.00
S-TSG	Offsite backup/Eastern Div. Ct. Computer Fund	41.68
S-TSG	Remote data & backup/Northern Div. Court Computer Fund	75.02
T-Mark A. Thomas, Attorney	Shaw Hayes Assistance/CHIP RLF	6,750.00
T-Tom's Construction	Clearing of properties in Neffs/FEMA	6,700.00
W-Delinquent Collectors of Ohio, Inc.	Delinquent Collections/DRETAC Treasurer's Office Fund	2,695.21
W-Reliable Office Supplies	Supplies/Prosecutor Victim Program Fund	150.34
W-West	Information charges/Law Library Fund	505.68
W-William A. Knox, CPA	Accounting services/Law Library Fund	2,300.00
Y-Bridgeport, Village of	Patching various streets/County Motor Vehicle License Tax Fund	2,484.00

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 October 20, 2010 as follow:

FUND	AMOUNT
A-GENERAL	\$742.81; \$35,504.34
A-GENERAL/EMA	\$1,233.76
A-GENERAL/Health Dept.	\$63.26
A-GENERAL/JUVENILE COURT	\$1,073.80
A-GENERAL/SHERIFF	\$5,076.01
B-Dog Kennel	\$6,005.59
B-Indigent Drivers Alcohol Fund	\$1,818.09
H-Job & Family, CSEA	\$1,526.53
H-Job & Family, Public Assistance	\$35,684.49; 45,857.35
H-Job & Family, WIA	\$8,663.34
K-Engineer's MVGT	\$12,791.86; \$1,728.36
M-Juvenile Court – Care and Custody	\$1,309.09
M-Juvenile Ct. – Placement Services	\$1,012.00
M-Juvenile Ct. – Truant Officer Grant	\$49.50
P-Oakview Admin. Bldg.	\$3,806.30
P-Sanitary Sewer District	\$28,057.63; \$3,818.31; \$454.26; \$7,308.89; \$9,692.17; \$14,207.43; \$701.53
	\$6,938.11; \$13,326.64
S-Clerk of Courts Computer	\$385.75
S-District Detention Home	\$1,303.69
S-Job & Family, Children Services	\$75,958.75; \$19,350.03
S-Juvenile Ct. Computer Fund	\$73.95
S-Oakview Juvenile Residential Center	\$2,250.58
S-Sheriff CCW	\$2,207.00
S-Sheriff Commissary	\$2,561.60
T-Sanitary Sewer District	\$329.47

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE GENERAL FUND/SHERIFF

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

FROM	TO	AMOUNT
E-0131-A006-A08.000 Food	E-0131-A006-A12.000 Travel-Gasoline	\$ 20,000.00

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/AUDITOR

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

FROM	TO	AMOUNT
E-0012-A001-B12.002 Salaries	E-0011-A001-B02.002 Salaries	\$ 4,000.00

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 BCDJFS PUBLIC ASSISTANCE FUND

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

FROM	TO	AMOUNT
E-2510-H000-H13.004 Wrk's Comp	E-2510-H000-H03.012 Equipment	\$ 79,425.77

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE CARE AND CUSTODY JUVENILE COURT FUND

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfer within fund for the Care and Custody Juvenile Court Fund.

FROM	TO	AMOUNT
CARE AND CUSTODY E-0400-M060-M64.008 Insurances Restitution	CARE AND CUSTODY E-0400-M060-M63.005 Medicare Insurances	\$ 5,162.97

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 DISTRICT DETENTION HOME FUND S33

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

FROM	TO	AMOUNT
E-0910-S033-S36.012 Equipment	E-0910-S033-S63.012 Equipment/GS	\$ 700.00

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 GENERAL FUND-SUPPLEMENT EQUIP/CO RECORDER

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfers within fund for the General Fund-Supplement Equip/Co Recorder Fund.

FROM	TO	AMOUNT
E-1210-S078-S08.011 Contract Services	E-1210-S078-S10.002 Salaries	\$ 600.00
E-1210-S078-S08.011 Contract Services	E-1210-S078-S11.003 PERS	<u>\$ 400.00</u>
TOTAL		\$ 1,000.00

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 EASTERN DIV. COURT COMPUTER FUND

Motion made by Mr. Probst, seconded by Mrs. Favede to approve the following transfer within fund for the Eastern Div. Court Computer Fund.

FROM	TO	AMOUNT
E-1570-S084-S08.012 Computer Exp. - Equip.	E-1570-S084.-S10.002 Salaries	\$7,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE WESTERN COURT GENERAL SPECIAL PROJECTS FUND

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

FROM	TO	AMOUNT
E-1551-S088-S08.000 Other Expenses	E-1551-S088-S03.006 Hospitalization	\$ 5,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN FUNDS/BCSSD WWS#3 REVENUE FUND TO WWS#3 BOND FUNDS

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer between the WWS#3 Revenue Fund to the WWS#3 Bond Funds.

FROM	TO	AMOUNT
WWS#3 REVENUE	WWS#3 BONDS	
E-3702-P005-P34.074 Transfers Out	R-9204-O007-O06.574 Phase II – Transfer In	\$ 174,973.62

Note: Due November 1, 2010.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE GENERAL FUND/ENGINEER

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 October 20, 2010.

E-0069-A011-A11.000 GIS-Projects	\$ 1,500.00
----------------------------------	-------------

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 B000 BELMONT COUNTY DOG AND KENNEL FUND

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date October 20, 2010.

E-1600-B000-B03.010 Supplies	\$ 500.00
E-1600-B000-B07.000 Veterinary Services	\$ 5,700.00
E-1600-B000-B11.000 Other Expenses	\$ 800.00
TOTAL:	\$ 7,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE ENGINEER'S ROAD AND BRIDGES FUND

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of October 20, 2010.

E-1655-D000-D05.013 Contract Projects	\$ 19,296.23
---------------------------------------	--------------

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE 911 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 October 20, 2010.

E-2200-E010-E05.012 Equipment	\$ 300.00
-------------------------------	-----------

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 911 WIRELESS FUND

Motion made by Mrs. Favede, seconded by Mr. Coffland to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of October 20, 2010.

E-2301-E011-E01.011 Contract Services	\$ 10,424.55
E-2301-E011-E01.011 Contract Services	\$ 8,112.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE REAL ESTATE ASSESSMENT FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of January 4, 2010.

E-1310-J000-J03.011 Contract Services \$ 9,000.00

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 W.W. S. #3 PHASE II - BOND FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of October 20, 2010.

W.W. S. #3 PHASE II - BOND FUND

E-9204-O007-O01.050 Principal 91,973.62
E-9204-O007-O02.051 Interest 83,000.00

Note: Due November 1, 2010.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE W.W. S. #3 PHASE II - BOND FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of October 20, 2010.

W.W. S. #3 PHASE II - BOND FUND

E-9204-O007-O01.050 Principal 139,978.88

Note: Due November 1, 2010.

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 BOND RETIREMENT-BCDJFS EQUIPMENT FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of October 20, 2010.

E-9217-O038-005.050 Bond Payment \$ 28,398.16
E-9217-O038-002.051 Interest Payment \$ 3,495.35

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE WWS #3 REVENUE FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of October 20, 2010.

WWS #3 REVENUE FUND
E-3702-P005-P34.074 Transfers Out \$ 200,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE S12 PORT AUTHORITY FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of September 8, 2010.

S12 PORT AUTHORITY FUND
E-9799-S012-S15.075 Advances-Out \$ 28,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR N.S.L.A. OAKVIEW JUVENILE S031 FUND AND
OAKVIEW YOUTH ACTIVITY FUND S032**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of October 20, 2010.

N.S.L.A. OAKVIEW JUVENILE S031
E-8011-S031-S02.000 Food (Meal Tickets) 112.50
ACTIVITY FUND S032
E-8012-S032-S00.000 Activity Fund (Evercom) 65.48

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 S066 MENTAL RETARDATION FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of October 20, 2010.

E-2410-S066-S50.100	Supplies-ARRA	\$ 5,000.00
E-2410-S066-S53.100	Other Expenses-ARRA	\$15,283.40

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE S068 COMMUNITY MR/DD RESIDENTIAL SERVICES**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of October 20, 2010.

S068 COMMUNITY MR/DD RESIDENTIAL SERVICES

E-2412-S068-S04.011	CONTRACT SERVICES	\$ 42,686.23
---------------------	-------------------	--------------

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 COMM-BASED CORRECTIONS ACT GRANT FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of October 20, 2010.

E-1520-S077-S01.002	Salaries	17,386.75
E-1520-S077-S02.005	Medicare	252.00
E-1520-S077-S06.000	Automobile Exp.	0.00
E-1520-S077-S08.010	Supplies	2,000.00
E-1520-S077-S10.000	Communications	0.00
E-1520-S077-S04.006	Hospitalization	3,184.00
E-1520-S077-S03.003	P.E.R.S.	2,434.25
E-1520-S077-S05.004	Workers Comp	313.00
E-1520-S077-S07.000	Rentals	<u>0.00</u>
TOTAL		\$25,570.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REPAYMENT OF CASH ADVANCE OF FUNDS
FOR THE BELMONT COUNTY PORT AUTHORITY**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following REPAYMENT OF CASH ADVANCE of funds for the Belmont County Port Authority as follows:

FROM	TO	AMOUNT	DATE
Port Authority	General Fund		
E-9799-S012-S15.075 Advances Out	R-0040-A000-A48.575 Advances In	\$28,000.00	10/07/08

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING
THEN AND NOW CERTIFICATE/AUDITOR'S**

Motion made by Mrs. Favede, seconded by Mr. Probst to execute payment of Then and Now Certification dated October 20, 2010, presented by the County Auditor pursuant to O.R.C. 5705.41(d) 1, and authorizing the drawing of warrant(s) in payment of amounts due upon contract or order.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Probst	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. **Dog Kennel - \$7,000.00** paid into R-1600-Booo-B02.500 Adoption Fees on 10/19/10 for Shelter Services – 3rd Quarter 2010.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING THE
BELMONT COUNTY AUDITOR TO ESTABLISH NEW FUNDS**

Motion made by Mrs. Favede, seconded by Mr. Coffland authorizing Belmont County Auditor Andrew Sutak to establish new funds for the following:

OUE Brick Tavern Fund / Revolving Loan Fund

Pipe Creek Pedestrian Bridge Reconstruction Project / Revolving Loan Fund

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	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 – Michael Schlantz to travel to Delaware, OH, on October 19, 2010, to attend On Job Training-WIA. Estimated expenses: \$12.00.

CLERK OF COURTS – Randy Marple and one deputy clerk to travel to Columbus, OH, on October 20, 2010, to attend Ohio Clerk of Courts monthly meeting.

ENGINEER – Fred Bennett, Michael Wahl, Don Pickenpaugh and Shereza O’Hara to travel to Columbus, OH, on December 5-8, 2010, to attend 2010 CCAO/CEAO Annual Winter Conference. Estimated expenses: \$750.00 each

SANITARY SEWER DISTRICT – Kelly Porter to travel to Marietta, OH, on October 20, 2010, to attend District 18 Executive Committee Meeting for Issue II Projects. A county vehicle will be used.

Michael Stewart to travel to Columbus, OH, on November 4, 2010, to take the Ohio EPA Water Test. A county vehicle will be used.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the minutes of the Belmont County Board of Commissioners regular meeting of September 29 and October 6, and October 13, 2010.

Upon roll call the vote was as follows:

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

ANNOUNCEMENT – Mr. Coffland announced that Congressman Charlie Wilson will be at the Barton Social Hall on Monday, October 26, 2010, at 6:00 p.m. for a public meeting regarding creek dredging.

IN THE MATTER OF ADOPTING THE RESOLUTION AUTHORIZING THE TRANSFER AND APPROPRIATION OF TWENTY-THREE THOUSAND DOLLARS FROM THE REVOLVING LOAN FUND TO THE PIPE CREEK PEDESTRIAN BRIDGE RECONSTRUCTION PROJECT

Motion made by Commissioner Coffland, seconded by Commissioner Probst to adopt the following resolution:

RESOLUTION

WHEREAS, the Belmont County Board of Commissioners have received approval from the Ohio Department of Development, Office of Housing and Community Partnerships, in the form of a waiver, to use the Revolving Loan Fund Program to complete the Pipe Creek Pedestrian Bridge Reconstruction Project in Belmont County; and

WHEREAS, Belmont County Board of Commissioners desires to transfer Twenty-Three Thousand dollars (\$23,000.00) of the Revolving Loan Fund to assist with the completion of said project; and

WHEREAS, Belmont County must abide by all Federal and State regulations of the Community Development Block Grant (CDBG) Program;

NOW, THEREFORE, BE IT RESOLVED, The Board of Belmont County Commissioners does hereby authorize the transfer and appropriation of Twenty-Three Thousand dollars (\$23,000.00) from the Revolving Loan Fund Program to the Belmont County Pipe Creek Pedestrian Bridge Reconstruction Project in Belmont County.

Upon roll call the vote was as follows:

Mrs. Favede	<u>Absent</u>
Mr. Probst	<u>Yes</u>
Mr. Coffland	<u>Yes</u>

IN THE MATTER OF ENTERING INTO CONTRACT WITH BUCKEYE TREE CO. FOR TIMBER HARVESTING AT THE OAKVIEW PROPERTY

Motion made by Mr. Coffland, seconded by Mr. Probst to enter into contract with Buckeye Tree Co. to act as a consultant to assist the county in marking the timber for sale, bidding out the sale and overseeing the timber harvest of mature and storm damaged trees on the county’s Oakview property; Buckeye Tree Co. shall receive 10% of the gross sale price of the timber at the contract signing between Buyer and Seller.

Buckeye Tree Co.
70112 Sunset Hgts. Bridgeport, Ohio 43912
Phone (740) 633-9590 Fax (740) 738-0720
Buckeyetree@comcast.net

Seller’s Name Belmont County Board of Commissioners

Address 101 W. Main Street, St. Clairsville OH 43950

Phone (740) 699-2155

Email taylorswcd@att.net

State Ohio

County Belmont

Township Richland

Acreage 10

Check harvest type requested> Selective yes

All marketable _____

For the services described below, Buckeye Tree Co. shall receive 10% of the gross sale price of the timber at the contract signing between Buyer and Seller.

Re-establish/paint mark boundary lines, provide GPS and topographic mapping of the property, identify and paint mark timber to be sold, provide timber inventory by species, board foot volume and estimated market report value, prepare sale prospectus, solicit bids, provide timber sale contract between Buyer and Seller, arrange closing with Buyer and secure checks to both Seller and Buckeye Tree Co., weekly inspections of logging contractors while on property through completion of harvest.

Buckeye Tree Co shall make a good faith effort to confirm property lines through courthouse research, landowner knowledge, existing boundaries such as fence lines, survey pins and stone markers, as well as GPS confirmation of the acreage involved. Landowner has the option to request a legal survey prior to selling timber, it is expressly understood that Buckeye Tree Co. shall be held harmless should any disputes arise concerning boundary line location. No timber outside these established boundaries shall be marked for this particular sale by Buckeye Tree Co.

Seller shall reserve the right to refuse any and all bids. Should Seller decide not to sell said timber for any reason during the length of this agreement, then Buckeye Tree Co. shall be reimbursed for all time invested in the project to that point at it's normal hourly rate of 45.00 per hour by the Seller.

Ginny Favede /s/

Matt Coffland /s/

Charles R. Probst, Jr. /s/ 10/20/10
(Seller) Date

Craig Kidney 10/25/10
Buckeye Tree Co. Date

(Co-Seller) Date

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING INVOICE FROM
DDP AND ASSOCIATES ARCHITECTS/PLANNERS/
NEW EASTERN DIVISION COURT BUILDING PROJECT**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the invoice from DDP and Associates, Architects/Planners, in the amount of \$692.35 for project management services for the new Eastern Division Court Building project for the period of 9/16/10 through 10/15/10.

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Probst	Yes
Mr. Favede	Absent

**IN THE MATTER OF ACCEPTING PROPOSAL FROM
H.E. NEUMANN FOR AIR CONDITIONING SYSTEMS
AT THE BELMONT CO. COURTHOUSE/BUILDINGS AND GROUNDS**

Motion made by Mr. Probst, seconded by Mr. Probst to accept the Proposal Number 23403 from H. E. Neumann for two (2) new Carrier high wall duct free split air conditioning systems that will serve the 1st floor phone room and the Law Library phone room in the amount of \$7,974.00, based upon the recommendation of Jack Regis, Facilities Manager.

**H.E. Neumann
PROJECT AGREEMENT FOR BUILDING
ENVIRONMENTAL SYSTEMS**

Proposal Date	Proposal Number	Agreement No.
10/31/2010	23403	

BY AND BETWEEN:

H. E. Neumann
2100 Middle Creek Road
Triadelphia, WV 26059

AND

Belmont County
101 West Main Street
St. Clairsville, Ohio 43950

hereinafter CONTRACTOR	hereinafter CUSTOMER
------------------------	----------------------

SERVICES WILL BE PROVIDED AT THE FOLLOWING LOCATION(S)

Belmont County Courthouse – 1st fl. & Law Library

We are pleased to confirm our quotation for all labor and materials to install new Carrier ductless split air conditioning systems that will serve the 1st floor phone room and the Law Library phone room. We would install (2) new Carrier high wall duct free split systems (1 in each room) complete with 1-ton cooling capacity, 208/230/1 electrical requirements, low ambient control system to -20 degree Fahrenheit, crankcase heater, condensate removal pumps, new remote control thermostats with remote control locking mount kits. Also included are allowances for copper refrigerant line-sets, low voltage wiring, 410-A refrigerant and proper system start-up and testing. *All high voltage wiring to within 3 feet of each condensing unit is to be by others. Wiring from your outdoor disconnect to the outdoor condensing units and from the outdoor condensing units to the indoor evaporators is by us.
TOTAL INSTALLATION AMOUNT FOR BOTH SYSTEMS = \$7,974.00

As a condition of performance, payments are to be made on a progress basis. Invoice payment must be made within (10) days of receipt. Any alteration or deviation from the above proposal involving extra cost of material or labor will become an extra charge over the sum stated above. This proposal will become a binding Agreement only after acceptance by Customer and approved by an officer of Contractor as evidenced by their signatures below. This agreement sets forth all of the terms and conditions binding upon the parties hereto; and no person has authority to make any claim, representation, promise or condition on behalf of Contractor which is not expressed herein.

CONTRACTOR

John D. Longwell /s/

CUSTOMER

Ginny Favede /s/

Charles R. Probst, Jr.

Matt Coffland /s/

Approved For Contractor

Project Sales Manager

10/22/10

Date

Belmont County Board of Commissioners

10/20/10

Date

Upon roll call the vote will be as follows:

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

DISCUSSION-Commissioner Coffland noted that these units are needed to keep the phone computer systems at the proper temperature.

**IN THE MATTER OF ACCEPTING THE QUOTATION
FROM L-3 COMMUNICATIONS FOR SECURITY SCANNER/COURTHOUSE SECURITY**

Motion made by Mr. Coffland, seconded by Mr. Probst to accept the Quotation from L-3 Communications Security and Detection Systems, Inc., 10E Commerce Way, Woburn, MA 01801, to replace Courthouse security scanner in the amount of \$24,999.00, Quotation No.: DH_Belmont Cty_PX64_100510R as follows:

<u>Qty</u>	<u>Part #</u>	<u>Description</u>	<u>Unit Price</u>	<u>Extended Price</u>
1	1000-1PX64-00	PX6.4 Base System	\$24,581.00	\$24,581.00
1		Freight		418.00
			Total	\$24,999.00

Domestic Warranty = 2 year parts, labor and all travel costs-INCLUDED

**L3
Communications
Security & Detection Systems**
10E Commerce Way
Woburn, MA 01801
Telephone: 781.939.3800 Fax: 781.939.3996

Company:	Belmont County, Ohio	Date:	October 5, 2010
Attention:	Cindy Henry	Quotation No:	DH_Belmont Cty_PX64_100510R
Address:	101 West Main Street St. Clairsville, OH 43950	GSA:	GS-07F-9059D

QUOTATION

<u>QTY</u>	<u>PART #</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE (USD)</u>	<u>EXTENDED PRICE (USD)</u>
1	1000-1PX64-00	PX6.4 Base System	\$24,581.00	\$24,581.00
1		Freight		\$ 418.00
			TOTAL	\$24,999.00

DOMESTIC WARRANTY = Two Year Parts, Labor and all Travel Costs INCLUDED

INSTALLATION AND TRAINING:

Installation and Basic training are included and conducted by the installation technician at the time of installation.

MAINTENANCE CONTRACT: Select Annual Service Contract pricing can be provided at your request.

NOTES:

- Purchase orders to be sent to: L-3 Communications Security and Detection Systems, Inc., 10E Commerce Way, Woburn, MA 01801 USA.
- Payment to be sent to: L-3 Communications Security and Detection Systems, Inc., 21867 Network Place, Chicago, IL 60673-1218 USA.
- This quotation does not include taxes. Taxes levied against L-3 as a result of products offered or sold hereunder and any services rendered in connection therewith, including but not limited to installation or maintenance would be additional cost and shall be reimbursable by Purchase upon submittal of supporting documentation of such costs. A Tax-Exempt Certificate is required for Tax-Exempt Agencies.
- This quotation supersedes all previous quotations and is valid for 30 days from date of issue, unless otherwise stated.
- The quotation is also subject to the attached L-3 Terms and Conditions document No. 8100-11900-00.
- These commodities are controlled under the Export Administration Regulations (EAR) and may not be exported to a Foreign Person, either in the United States or abroad, without a license or exception from the United State Department of Commerce.

TERMS OF DELIVERY: **FOB Origin**
TERMS OF PAYMENT: **NET 30 DAYS**

L-3 Security & Detection Systems

David Hamel
National Sales Manager
Phone: (781) 970-1745
Mobile: (781) 354-0711

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING CORRECTION
OF SICK LEAVE BALANCES FOR EMPLOYEES OF
THE BELMONT COUNTY SANITARY SEWER DISTRICT**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the correction of sick leave balances for employees of the Belmont County Sanitary Sewer District through the inclusion of overtime hours in the calculation of paid sick leave accrual amounts. This correction is based upon the recommendation from Mr. Todd Allen of Clemens, Nelson & Associates, Inc. and in conjunction with Ohio Attorney General Opinion 2005-027.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – The Ohio Public Works Commission District 18 Executive Committee held its meeting this morning in Marietta and the Board of Commissioners attended. It was announced that Belmont County will receive funding from Issue II monies for three projects. Mr. Probst thanked all who went to the meeting to show support and credited Sanitary Sewer Director Mark Esposito and Project Manager Kelly Porter for the great job they did in putting the grant application together and following it through. Mr. Probst said the Neffs Sewer project was started several years ago, but the flood disasters hit in 2004 and 2005 and depleted a lot of the money that had been set aside to put the sewage in Neffs. He said grant monies were then sought to offset the cost and keep the rates low. He explained the Neffs Sewage Project was awarded \$400,000.00 in grant money and \$631,000.00 in the form of a loan. It is hoped that \$250,000.00 in funding will come from the Ohio Mideastern Government Association (OMEGA) to add to this project. Belmont County received 3 awards of 18 projects submitted today

OPEN PUBLIC FORUM CONTINUED-

in Marietta. The Village of Barnesville will receive \$140,300 of grant money for a sanitary sewer rehabilitation project. The County Engineer will be getting \$400,000.00 for a bridge replacement project. Commissioner Coffland said this is a very competitive grant with ten counties vying for a piece of the pie. He said Belmont County was very fortunate to receive 3 projects.

Note: Commissioner Favede arrived at 3:00 p.m.

IN THE MATTER OF HOLDING A "TOWN HALL"
MEETING AT THE NEFFS FIRE HALL

Motion made by Mr. Probst, seconded by Mr. Coffland to hold a "Town Hall" meeting on Tuesday, October 26, 2010 at 6:00 p.m. at the Neffs Fire Hall 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. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 3:09 P.M.**

Motion made by Mrs. Favede, seconded by Mr. Probst to adjourn the meeting at 3:09 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 27th day of October, 2010.

 _____ COUNTY COMMISSIONERS

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

_____ PRESIDENT
 _____ CLERK