

St. Clairsville, Ohio

October 21, 2009

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

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

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

"BILLS ALLOWED"

The following bills having been certified in the Auditor's office, on motion by Mrs. Favede, seconded by Mr. 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-BP	Gasoline-Coroner/General Fund	163.98
A-Draft-Co., Inc.	Supplies-Engineer/General Fund	236.80
A & M-Jennifer Shunk	Mileage/General and Title IV-E Reimb. Funds	10.00
A-Redwood Taxicology	Drug testing/General Fund	610.10
A-Richard L. Gross	Court Investigator/General Fund	1,600.00
A-Speedway SuperAmerica	Gasoline/General Fund	145.38
A-Treasurer, State of Ohio	Fees/Cooperative Purchasing/General Fund	100.00
A-Verizon Wireless	Cell plan/General Fund	609.53
B-Crossroads Counseling	Counseling-Northern Ct./Indigent Drivers Alcohol Fund	2,928.95
B-Dayton Legal Blank	Dog & Kennel Tags/Dog and Kennel Fund	1,204.22
C-Pure Water Finance	Water/Mediation Fund-Probate Court	79.95
D & K-Lash Paving, Inc.	Asphalt/Contract Projects and Engineer MVGT Funds	10,824.84
M-Mary Lyle	Mileage/Intake Coordinator-Juvenile Court Fund	153.90
N-Carr Concrete Corp.	Pre-case pre-stressed box beams/Bridge & Retaining Wall Constr. Fund	32,909.00
N-National City	Activities/District Detention Home Fund	197.71
N-Ohio-WV Excavating Co.	Project 09-8/Bridge & Retaining Wall Construction Fund	25,754.47
N-Tri-Son Concrete	Concrete/Bridge & Retaining Wall Construction Improv. Fund	1,814.50
P-Atwood Trailer Service, Inc.	Hazmat Equip. Trailer/State Homeland Security Grant/EMA Fund	11,000.00
S-American Express	Gals/Juvenile Ct.-Gen. Special Projects Fund	112.13
S-AT&T Mobility	Cell phone-Port Authority/Port Authority Fund	190.29
S-Jeter Systems	Filing numbers/Northern Ct. General Special Projects Fund	556.16
Y-Bridgeport, Village of	Patching various streets/County Motor Vehicle License Tax Fund	750.00

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

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the Recapitulation of Vouchers dated for October 21, 2009 as follow:

<u>FUND</u>	<u>AMOUNT</u>
A-GENERAL	\$11,908.39; \$66,258.40
A-GENERAL/AUDITOR	\$4,103.35
A-GENERAL/EMA	\$353.47
A-GENERAL/SHERIFF	\$434.05; \$14,497.66
A-GENERAL/911	\$5,511.50
B-Dog and Kennel	\$2,507.89
E-911	\$94.50
H-County Home – Park Health	\$3,994.91
H-Job & Family, CSEA	\$611.14
H-Job & Family, Public Assistance	\$1,962.68; \$352.00; \$714.13; \$1,797.36; \$8,824.79; \$178.00; \$132.72; \$434.18
	\$12,640.19
H-Job & Family, WIA	\$269,485.28; \$147,141.19
K-Engineer MVGT	\$14,412.55; \$1,146.83
M-Juvenile Ct. – Placement Services	\$34,300.00
P-Sanitary Sewer District	\$524.09; \$4,315.58; \$40,109.50; \$3,255.30; \$424.77; \$23,485.10; \$399.97
S-Certificate of Title Admn Fund	\$200.37
S-Clerk of Courts Computer Fund	\$1,590.54
S-Commissary Fund	\$1,408.42
S-District Detention Home	\$784.42
S-Job & Family, Children Services	\$86,714.17
S-Juvenile Court-Computer Fund	\$132.95
S-Oakview Juvenile Residential Center	\$2,256.96
T-Sanitary Sewer District	\$52.39

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER
WITHIN GENERAL FUND

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
E-0051-A001-A50.000 Budget Stab (Sheriff's unemployment cost)	E-0131-A006-A15.007 Sheriff Unemploy	\$6,955.34

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS WITHIN THE BELMONT COUNTY GENERAL FUND

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

FROM		TO		AMOUNT
E-0055-A004-B005.000	Contr.Mainten Repairs	E-0055-A004-B002.010	Maintenance Supplies	\$ 5,000.00
E-0055-A004-B005.000	Contr.Mainten Repairs	E-0055-A004-B006.000	Jail, Maintenance	\$ 5,000.00
E-0055-A004-B005.000	Contr.Mainten Repairs	E-0055-A004-B007.000	Jail Utilities	\$ 8,000.00
E-0055-A004-B005.000	Contr.Mainten Repairs	E-0055-A004-B021.000	M.F. Utilities	\$ 1,000.00
E-0055-A004-B005.000	Contr.Mainten Repairs	E-0055-A004-B026.000	Bethesda Utilities	\$ 2,000.00
E-0055-A004-B005.000	Contr.Mainten Repairs	E-0055-A004-B028.000	Makenzie Bldg	\$ 3,000.00
E-0055-A004-B005.000	Contr.Mainten Repairs	E-0055-A004-B032.000	Eastern Court Bldg	\$ 2,000.00
			Total	\$ 26,000.00

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/PROBATE COURT

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

FROM		TO		AMOUNT
E-0081-A002-D02.002	Salaries	E-0081-A002-D12.000	Other Expenses	\$ 27,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE GENERAL FUND/BOARD OF ELECTIONS

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

FROM		TO		AMOUNT
E-0181-A003-A02.000	Poll Workers Salary Account	E-0181-A003-A11.000	Other Expenses	\$ 175.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS WITHIN THE BELMONT COUNTY DOG AND KENNEL FUND

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer of funds within the Belmont County Dog and Kennel Fund.

FROM		TO		AMOUNT
E-1600-B000-B03.010	Supplies	E-1600-B000-B07.000	Vet Services	\$ 1,000.00
E-1600-B000-B04.012	Equipment	E-1600-B000-B07.000	Vet Services	\$ 197.50
E-1600-B000-B06.000	Claims,Witness Fees	E-1600-B000-B07.000	Vet Services	\$ 250.00
E-1600-B000-B11.000	Other Expenses	E-1600-B000-B07.000	Vet Services	\$ 6.61
			Total:	\$ 1,454.11

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE BCDJFS PUBLIC ASSISTANCE FUND

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

FROM		TO		AMOUNT
E-2510-H000-H02.010	Supplies	E-2510-H000-H14.007	Unemployment	\$ 29,000.00
E-2510-H000-H03.012	Equipment	E-2510-H000-H07.000	Purchase of Service	49,000.00
E-2510-H000-H04.000	Contract	E-2510-H000-H07.000	Purchase of Service	134,000.00
E-2510-H000-H04.000	Contract	E-2510-H000-H16.006	Hospitalization	86,000.00
E-2510-H000-H05.000	Public Assistance	E-2510-H000-H12.003	PERS	210,000.00
E-2510-H000-H08.004	GR Wrk's Comp	E-2510-H000-H15.005	Medicare	15,000.00
E-2510-H000-H08.004	GR Wrk's Comp	E-2510-H000-H01.002	Salaries	61,784.24
E-2510-H000-H09.000	Facilities	E-2510-H000-H01.002	Salaries	124,000.00
E-2510-H000-H11.000	Travel	E-2510-H000-H01.002	Salaries	50,000.00
E-2510-H000-H17.000	Other Expenses	E-2510-H000-H01.002	Salaries	30,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS WITHIN FUND
FOR THE BELMONT COUNTY SANITARY SEWER DISTRICT**

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

FROM	TO	AMOUNT
WWS #3	WWS #3	
E-3702-P005-P31.000 OE Employees	E-3702-P005-P29.003 PERS	4,000.00
E-3702-P005-P18.010 Supplies	E-3702-P005-P34.074 Trans Out	2,000.00
E-3702-P005-P22.000 Repairs	E-3702-P005-P34.074 Trans Out	4,500.00
E-3702-P005-P25.000 Purchased Water	E-3702-P005-P34.074 Trans Out	5,500.00
SSD #2	SSD #2	
E-3705-P053-P09.000 Sew Disposal	E-3705-P053-P13.003 PERS	5,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/
HOLDING ACCOUNT CHARGEBACK FOR SEPTEMBER 2009**

Motion made by Mrs. Favede seconded by Mr. Coffland to make the following transfer of funds for the Y-95 Employer's Share PERS/Holding Account for the month of September 2009.

Gross Wages P/E 09/12/09 to 09/26/09

GENERAL FUND

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	4,795.08
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	377.10
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	683.86
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	2,570.18
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	4,416.51
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	5,592.51
COMM-LAW LIBRARY	E-0053-A013-A02.003	R-9895-Y095-Y01.500	347.12
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	606.58
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	4,427.45
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	5,373.49
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	4,300.98
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,151.32
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	1,431.16
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,607.42
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	7,437.26
PROSECUTING ATTNY	E-0111-A001-E09.003	R-9895-Y095-Y01.500	5,386.52
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	2,585.90
SHERIFF EMP (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	3,598.12
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	2,895.68
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	804.94
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	1,796.41
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	1,574.70
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	2,732.92
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	84.00
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	434.36
			67,011.57
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	740.32
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	3,569.68
Trailer Parks	E-2211-F069-F02.002	R-9895-Y095-Y01.500	
Sewage Program	E-2227-F074-F03.002	R-9895-Y095-Y01.500	
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	500.00
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	560.00
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	300.00
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	110.00
Women's Health	E-2217-F079-F01.002	R-9895-Y095-Y01.500	130.00
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	140.00
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	365.00
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	2,730.15
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	3,268.96
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	11,609.66
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	5,041.76
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	1,475.62
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	308.00
Care and Custody-Restitution	E-0400-M060-M61.003	R-9895-Y095-Y01.500	308.65
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	607.11
Care and Custody-Drug Court	E-0400-M060-M72.003	R-9895-Y095-Y01.500	751.54
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	708.46

Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	493.62
Truant Officer	E-0400-M079-M03.003	R-9895-Y095-Y01.500	313.60
LEPC	E-1720-P090-P08.003	R-9895-Y095-Y01.500	116.46
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	780.76
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	5,701.69
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	7,473.57
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	2,921.85
BOARD OF DD	E-2410-S066-S76.003	R-9895-Y095-Y01.500	21,409.01
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	748.96
CO RECORDER	E-1210-S078-S11.003	R-9895-Y095-Y01.500	566.44
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	2,025.72
NORTHRN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	122.40
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	91.80
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	517.32
COMMON PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	318.50
JUVENILE CRT-GEN SPEC	E-1589-S096-S09.000	R-9895-Y095-Y01.500	29.40
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,362.55
IAP	E-2223-T077-T01.002	R-9895-Y095-Y01.500	10.00
Welcome Home	E-2226-T079-T01.002	R-9895-Y095-Y01.500	
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	499.18
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	755.34
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	
WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	1,434.11
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	7,169.47
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	609.85
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	2,311.64
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	222.68
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	29.31
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	50,230.72
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	4,897.94
		TOTAL	214,400.37

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 COUNTY HOME FUND H30**

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 2, 2009.

E-2150-H030-H10.007 Unemployment \$24,775.75

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE JUVENILE COURT PLACEMENT SERVICES FUND**

Motion made by Mr. Coffland, 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 October 21, 2009.

M-64 PLACEMENT SERVICES

E-0400-M064-M05.000 Placement Costs \$ 31,975.17

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE JUVENILE COURT ALTERNATIVE SCHOOL 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 21, 2009.

M-67-ALTERNATIVE SCHOOL

E-0400-M067-M01.002	
Salaries	\$10,199.30
E-0400-M067-M02.003	
PERS	\$ 2,125.38
E-0400-M067-M05.008	
Insurances	\$ 2,690.74
E-0400-M067-M03.004	
Workers Comp	\$ 1,973.58
Total Appropriations	\$ 16,989.00

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 W.W. S. #3 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 21, 2009.

E-9200-O003-O03.050 Principal \$ 114,669.11

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 I 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 21, 2009.

W.W. S. #3 PHASE I BOND

E-9201-O004-O02.051 Interest \$ 90,000.00

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 SSD #2 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 21, 2009.

SSD #2 REVENUE FUND

E-3705-P053-P16.074 Transfers Out \$ 51,993.75

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 21, 2009.

N.S.L.A. OAKVIEW JUVENILE S031

E-8011-S031-S02.000	Food (Meal Tickets)	112.50
E-8011-S031-S02.000	Food (Sept NSLA)	2,103.64
E-8011-S031-S-02.000	Food (Commodity Rebate)	14.78

ACTIVITY FUND S032

E-8012-S032-S00.000	Activity Fund (Evercom)	249.99
E-8012-S032-S00.000	Activity Fund (Clothing Voucher-Jefferson Co.)	75.00

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 BEL-HARRISON JUVENILE DISTRICT
DETENTION HOME-SARGUS 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 21, 2009.

Bel-Harrison Juvenile District

Detention Home-Sargus Fund S033

E-0910-S033-S44.003	OPERS/STRS	12,000.00
E-0910-S033-S50.005	Medicare	550.00
E-0910-S033-S47.006	Hospitalization	4,000.00
E-0910-S033-S34.010	Supplies	2,000.00
E-0910-S033-S43.000	Travel & Training	600.00
E-0910-S033-S37.000	Contract Repairs	700.00
E-0910-S033-S39.000	Food Service Expenses	4,144.08
E-0910-S033-S60.010	Supplies/GS	2,500.00
E-0910-S033-S61.000	Food Service Expenses/GS	4,000.00
TOTAL		30,494.08

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	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 21, 2009.

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	0.00
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		\$23,570.00

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 to travel to Junction City, OH, on October 27, 2009, for a meeting on Weights & Measures. A county car will be used. Estimated expenses: \$100.00

BCDJFS – Michael Schlantz to travel to Columbus, OH, on October 21, 2009, for a WIB Director’s Meeting. Estimated expenses: \$144.00
Dana Sall and Marcella Petersavage to Columbus, OH, on November 15, 2009, for a PET User Group Meeting. Estimated expenses: \$150.00

ENGINEER – Fred Bennett, Michael Wahl, Don Pickenpauh and Shereza O’Hara to travel to Columbus, OH, on December 6-9, 2009, for 2009 CCAO/CEAO Annual Winter Conference. Estimated expenses: \$750.00 each

Upon roll call the vote was as follows:

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

IN THE MATTER OF REQUEST FOR CERTIFICATION OF MONIES BY THE BUDGET COMMISSION

Motion made by Mr. Probst, seconded by Mr. Coffland to request the Belmont Co. Budget Commission certify the following monies.

DOG AND KENNEL - \$96.26 paid into R-1600-B000-B07.500 Other Receipts on 10/20/09 for an additional donation from Jennie Stover Estate.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – Mr. Ed Jagucki, speaking on behalf of the people interested in the Neffs Sewerage Project, requested a monthly report so they know where the project stands. He said they need a better fix on a time table. Mr. Probst replied that Mark Esposito and Kelly Porter will be asked to attend next week’s evening meeting so they can explain the process. Mr. Coffland advised the project is moving forward. He said the OK was given to do a study on the Neffs West and St. Joe areas.

BCDJFS Director Dwayne Pielech was present to provide information and answer questions regarding the upcoming Social Services Levy. His said his department has lost a significant amount of money for their programs. He noted all Departments of Job and Family Services throughout the State of Ohio have been assaulted. A variety of groups who serve the same cause, such as Domestic Violence and Mental Health, have all lost funding. A group of people representing not just Job and Family Services, but others who help families and children with domestic violence and mental health issues, has joined together to support the Social Services Levy to help those types of people in need.

Mr. Pielech said if the levy passes, they will recall some workers. The largest area of his agency that has lost money is in Children Services and Adult Protective Services. If the levy passes it will help create a new Child Advocacy Center similar to Harmony House in Wheeling. He explained that TANF monies could not be kept and used for a child advocacy center. Mr. Pielech also explained his agency cannot carry over money from year to year. At the end of the fiscal year, whatever is not spent from a program fund is returned to Columbus and typically reallocated to a state project. In the past, when it got near the end of the year, his agency did clothing for children who couldn’t afford them, gas cards for people who are the working poor, and gas vouchers for people who couldn’t get to medical programs. Two years ago, half a million dollars was spent on those three programs, not just for salaries and benefits. TANF money has to be specifically spent on four (4) criteria. Spending it on a Child Advocacy Center is not one of them. It would be a misuse of money.

A grassroots campaign supporting the levy has several agencies joining BCDJFS, such as the Commissioners, representatives of the Belmont County Board of Developmental Disabilities, the Belmont County Prosecutor’s Office and others to provide information regarding the benefit of passing said levy. The levy would cost the average homeowner \$25.-\$30. per year. It’s a one mil levy that generates a small amount of money in the big picture and that is why it was decided as a group to seek 10 years. He explained that it is tough to get volunteers to campaign for a levy every 3 to 5 years. Mr. Pielech said this levy campaign will cost \$7,000.00 and the public is being solicited to help funds. Public funds cannot be used for this cost.

Mr. Pielech noted their case load has increased 73% in Public Assistance alone at a time when 20 to 30% of DJFS workers have been laid off. If the levy passes, it should generate just over \$900,000.00 per year, based on the projections of the Auditor. It is possible six (6) workers may be recalled. BCDJFS has lost seven (7) workers in Children Services and four (4) in Adult Protective Services.

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

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the minutes of the Belmont County Board of Commissioners regular meeting of: October 14, 2009

Upon roll call the vote was as follows:

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

IN THE MATTER OF RESCHEDULING REGULAR BOARD OF COMMISSIONERS MEETING DUE TO HOLIDAY

Motion made by Mrs. Favede, seconded by Mr. Probst to reschedule the Board’s regular meeting of Wednesday, November 11, 2009 to 10:00 a.m. on Thursday, November 12, 2009, due to the Veteran’s Day holiday.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING PUBLIC ROAD PETITION
FOR THE VACATION OF A PORTION OF TOWNSHIP ROAD 585
(BROOK'S ROAD) KIRKWOOD TOWNSHIP/RD IMP 1103**

Motion made by Mrs. Favede seconded by Mr. Probst to accept the following Public Road Petition for the proposed "vacation of a portion of Township Road 585 (Brook's Road) located in Kirkwood Township" and hereby authorize the Clerk of the Board to establish the required date and time for the Viewing and Hearing and to proceed with the Notice of Publication for the proposed vacation, hereinafter known as Road Improvement 1103, in accordance with Ohio Revised Code Section 5553.04.

**PUBLIC ROAD PETITION
Rev. Code Sec. 5553.04**

**Belmont County, Ohio
RD IMP. 1103**

October 21, 2009

To the Honorable Board of County Commissioners of Belmont County, Ohio:

The undersigned petitioners, freeholders of said County residing in the vicinity of the proposed improvement hereinafter described, represent that the public convenience and welfare require the vacation of a portion of Township Road 585 (Brook's Road) located in Kirkwood Township Section 33, Township 9, Range 6, Belmont County, Ohio a Public Road on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises, for vacating such road, the same not being a road on the State Highway System.

The following is the general route and termini of said road:

Beginning at a point 40 feet westerly from the intersection of the following three parcels:

- (1) Diane L. Hunter recorded in Volume 153 Page 297 Tract #1
- (2) Robert P. & Sharon L. Kolberg recorded in Volume 717 Page 837
- (3) Rose M. Miller recorded in Volume 726 Page 616

Thence in a westerly direction to the west property line of Diane L. Hunter recorded in Volume 153 Page 297 (Tract #1). The proposed vacation is contained within the aforementioned property belonging to Diane L. Hunter. This vacation will leave Kirkwood Township Road 585 from State Route 800 to the beginning point of this description.

PUBLIC ROAD PETITION

<u>NAME</u>	<u>TAX MAILING ADDRESS</u>
Ernest H. Smith	99999 Blue Jay Drive St. Clairsville, OH. 43950
Bradford C. Hunter	71462 Chini Orchard Road Flushing, OH 43977
Shahid Naveed	66190 Hendrysburg Road Barnesville, OH 43713
Kristie Wagner	35091 Hendrysburg Road Barnesville, OH 43713
James Kencec	32303 Brooks Road Barnesville, OH 43713
Richard Petrozzi	69699 Crestview Lane St. Clairsville, OH 43950
Christina A. Greenlee	66050 Old Rt. 8 Barnesville, OH 43713
Paul F. Greenlee	66050 Old Rt. 8 Barnesville, OH 43713
Theresa D. Starr	309 2 nd St. Bethesda, OH 43719
Diane Hunter	71462 Chini Orchard Road Flushing, OH 43977
Bobbie Bower	56240 Berkley Ave. Bridgeport, OH 43912
Shirley Johnen	73440 Flushing-New Athens Road Flushing, OH 43977
Jeffrey A. Kencec	34179 Belmont Ridge Road Piedmont, OH 43985

Upon roll call the vote was as follows:

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

**IN THE MATTER OF THE VACATION OF
A PORTION OF TOWNSHIP ROAD 585
(BROOK'S ROAD) KIRKWOOD TWP.,
SEC. 33, T-9, R-6/RD IMP 1103**

Office of County Commissioners

Belmont County, Ohio

**Journal Entry, Order Fixing Time and Place of View and of Final Hearing and Notice
Thereof on Public Road Petition
Rev. Code, Sec. 5553.05
RD. IMP. 1103**

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 21st day of October 2009 at the office of the Commissioners with the following members present:

- Mr. Probst
- Mrs. Favede
- Mr. Coffland

Mrs. Favede moved the adoption of the following:

RESOLUTION

WHEREAS, A Petition signed by at least twelve freeholders of the County residing in the vicinity of the proposed improvement has been presented to this Board of County Commissioners requesting said Board to vacate a portion of Township Road 585 (Brook's Road) located in Kirkwood Township, Section 33, Township 9, Range 6, Belmont County, Ohio.

RESOLVED, That the 12th day of November, 2009 at 1:00 o'clock P.M., be fixed as the date when we will view the proposed improvement, on which date we will meet at the site and go over the line of said proposed improvement; and be it further

RESOLVED, That the 18th day of November, 2009, at 11:00 o'clock A.M. be fixed as the date for a final hearing thereof, which hearing will be at the office of the Board; and be it further

RESOLVED, That the Clerk of this Board be and she is hereby directed to give notice of the time and place for both such view and hearing by publication once a week for two consecutive weeks in the Times Leader a newspaper published and having general circulation in the County, which said notice shall also state briefly the character of said proposed improvement.

Mr. Probst seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

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

Adopted October 21, 2009

Jayne Long /s/
Clerk, Belmont County, Ohio

**NOTICE OF TIME AND PLACE OF VIEW AND OF FINAL HEARING
PUBLIC ROAD (by publication)
Rev. Code, Sec., 5553.05**

ROAD IMP. # 1103

Notice is hereby given that there is before the Board of County Commissioners of Belmont County, Ohio, the matter of the vacation of a portion of Township Road 585 (Brook's Road) located in Kirkwood Township Section 33, Township 9, Range 6, Belmont County, Ohio, a public road, the general route and termini of which Road are as follows:

Beginning at a point 40 feet westerly from the intersection of the following three parcels:

- (1) *Diane L. Hunter recorded in Volume 153 Page 297 Tract #1*
- (2) *Robert P. & Sharon L. Kolberg recorded in Volume 717 Page 837*
- (3) *Rose M. Miller recorded in Volume 726 Page 616*

Thence in a westerly direction to the west property line of Diane L. Hunter recorded in Volume 153 Page 297 (Tract #1). The proposed vacation is contained within the aforementioned property belonging to Diane L. Hunter. This vacation will leave Kirkwood Township Road 585 from State Route 800 to the beginning point of this description.

Said Board of County Commissioners has fixed the 12th day of November, 2009, at 1:00 o'clock P.M., as the date when and the site as the place where said Board will view the proposed improvement, and has also fixed the 18th day of November, 2009 at 11:00 o'clock A.M., at their office in the Court House of said County in St. Clairsville, Ohio as the time and place for the final hearing on said proposed improvement.

By Order of the Board of County Commissioners,
Belmont County, Ohio
Jayne Long /s/
Jayne Long, Clerk

ADV. TIMES LEADER (2) Tuesdays-October 27, 2009 and November 3, 2009

IN THE MATTER OF	[Belmont Co. Commissioners
STENGER SUBDIVISION	[Courthouse
UNION TOWNSHIP SEC 13, T-8, R-5	[St. Clairsville, Ohio 43950
	[Date <u>October 21, 2009</u>

Motion made by Mrs. Favede, seconded by Mr. Probst to authorize the Clerk of the Board to establish a date and time for the Subdivision Hearing in regards to the Plat of Stenger Subdivision, Union Township Sec 13, T8 R5, pursuant to the Ohio Revised Code Section 711.05 and proceed with the required notifications.

NOTICE OF NEW SUB-DIVISION
Revised Code Sec. 711.05

To: Suz Pubal, F.O., Union Township Trustees, 67050 Visnic Road, Belmont, OH 43718

You are hereby notified that the 4th day of November, 2009, at 11:00 o'clock A. M., has been fixed as the date, and the office of the Commissioners, in the Court House, St. Clairsville, Ohio, as the place where the Commissioners will act on the above stated matter.

By order of the Belmont County Commissioners.

Jayne Long /s/
Clerk of the Board

- Mail by certified return receipt requested
- cc: Union Township Trustees
Upon roll call the vote was as follows:

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

IN THE MATTER OF RENEWING THE AGREEMENT BETWEEN BOARD OF DEVELOPMENTAL DISABILITIES AND EMERGENCY MANAGEMENT AGENCY (EMA) FOR GASOLINE

Motion made by Mrs. Favede, seconded by Mrs. Probst to approve and sign the renewal of the agreement between Belmont County Board of Developmental Disabilities and Belmont County Emergency Management Agency, effective January 1, 2010 to December 31, 2010 for the purchase of gasoline for EMA vehicles at a price of five cents (\$.05) above the County Board of DD's cost; this contract shall automatically renew for two consecutive one year terms unless otherwise terminated.

**AGREEMENT BETWEEN
BELMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
AND BELMONT COUNTY EMERGENCY MANAGEMENT AGENCY**

PURPOSE

This Agreement is made and entered into on this 1st day of January, 2010, by and between the Belmont County Board of Developmental Disabilities, hereinafter "County Board", and the Belmont County Emergency Management Agency, hereinafter "EMA" for the purpose of making available to the EMA the opportunity to purchase gasoline from gas pumps owned and maintained by the County Board.

TERM OF AGREEMENT

This agreement shall be in effect from January 1, 2010 to December 31, 2010 and shall automatically renew for two consecutive one year terms unless otherwise terminated.

COUNTY BOARD OBLIGATIONS

The County Board agrees to make available to the EMA the opportunity to purchase gasoline for EMA vehicles at a purchase price per gallon of five cents (\$.05) above County Board cost.

The County Board agrees to allow the EMA access to County Board property owned or leased by the County Board for the purpose of obtaining gasoline for EMA vehicles.

The County Board shall bill the EMA by the tenth of each month for the previous month's usage for the total amount of gasoline accessed by the EMA at the agreed upon cost per gallon. Determination of usage shall be based on the County Board's card meter system.

EMA OBLIGATIONS

The EMA agrees to pay five cents (\$.05) above County Board cost for all gasoline purchased from the County Board.

The EMA agrees to remit payment to the County Board within forty-five (45) days of receipt of bill for the total amount of gasoline purchased during the billing period.

The EMA agrees to pay a proportionate share of overhead costs associated with maintenance and any required upgrades of the gasoline dispensing system based on EMA usage.

The EMA agrees to report any damage to the gasoline dispensing system to the County Board immediately and may be responsible for damage resulting from improper use of the system as determined by the card meter system.

RENEWAL OF AGREEMENT

The feasibility of this Agreement and the willingness of both parties to renew this Agreement shall be reviewed prior to its ending date.

TERMINATION OF AGREEMENT

This agreement may be terminated by either party with or without cause at any time by giving ten (10) days advance written notice.

INDEMNITY

The EMA agrees that it shall indemnify and save harmless the County Board from and against all loss, liability or damage for injuries to persons or property sustained on County Board property while exercising the terms of this agreement.

SIGNATURES

For the County Board

Monty L. Kerr, Superintendent

Date

Belmont County Board of Commissioners

Matt Coffland /s/

Charles R. Probst, Jr. /s/

Ginny Favede /s/

Approved as to form:

David K. Liberati /s/ Assistant

Prosecuting Attorney

Upon roll call the vote was as follows:

For the EMA

David Ivan, Coordinator

Date

Date 10/21/09

Date 10/21/09

Date 10/21/09

Mrs. Favede Yes

Mr. Probst Yes

Mr. Coffland Yes

IN THE MATTER OF APPROVING CHANGE ORDER #1

FOR OHIO-WEST VIRGINIA EXCAVATING CO./

ENGINEER PROJECT 09-8 COLERAIN PIKE BRIDGE & RETAINING WALL PROJECT

Motion made by Mrs. Favede, seconded by Mr. Probst to approve Change Order #1 in the amount of \$17,250.00 from Ohio-West Virginia Excavating Company for the 09-8 Colerain Pike Bridge & Retaining Wall Project, located at Belmont County Highway 4, on behalf of the Belmont County Engineer.

Note: The original contract did not include necessary steel piling, concrete lagging, excavation and granular backfill to complete the project. Funding Source-OPWC and Local Funds

CHANGE ORDER NO. #1

SUPPLEMENTAL CONTRACT WITH BELMONT COUNTY COMMISSIONERS

PROJECT 09-8 COLERAIN PIKE BRIDGE AND RETAINING WALL PROJECT

Auditor's Office, Belmont County, Ohio

THIS AGREEMENT made and entered into this 21st day of October, 2009 between OHIO-WEST VIRGINIA EXCAVATING COMPANY and Charles Probst, Jr., Matt Coffland and Ginny Favede, Commissioners of Belmont County, WITNESSETH that said OHIO-WEST VIRGINIA EXCAVATING COMPANY hereby agrees to furnish all material and do all work requisite necessary for 09-8 COLERAIN PIKE BRIDGE & RETAINING WALL Project, located at BELMONT COUNTY HIGHWAY 4, in accordance with plans and specifications.

All work, materials and equipment shall meet said specifications.

CHANGE ORDER

*** ADDITIONAL QUANTITIES ***

ITEM NO.	APPROX. QUAN.	ITEM	UNIT PRICE	TOTAL AMOUNT
	LUMP SUM	DRILL AND INSTALL 3 EACH HP 14 X 89 STEEL PILING @ 10' EACH, 18 PIECES OF 8" X 24' X 56" CONCRETE LAGGING, WITH NECESSARY EXCAUVATION AND GRANULAR BACKFILL	\$17,250.00	\$17,250.00
		TOTAL ADDITIONS		\$17,250.00

Reason for Contract - The original contract did not include necessary steel piling, concrete lagging, excavation and granular backfill to complete the project.

Upon roll call the vote was as follows:

Mrs. Favede Yes

Mr. Probst Yes

Mr. Coffland Yes

Note: Commissioner Probst explained the reason for the above change order is the Engineer wants to run the retaining wall a little bit further to tie into a bridge abutment to make it a little more solid. Nothing was left out of the bid specs and the contractor has done nothing wrong.

Commissioner Probst announced the meeting will be kept opened and reconvened tomorrow. Elected officials and department heads have been asked to attend to discuss the 2010 budget. An executive session with the Soil & Water Conservation District Board Members is also on the agenda.

RECONVENED THURSDAY, OCTOBER 22, 2009 PRESENT: COMMISSIONERS GINNY FAVEDE, CHARLES R. PROBST, JR., AND MATT COFFLAND

IN THE MATTER OF 2010 BUDGET HEARING

WITH ELECTED OFFICIALS AND DEPARTMENT HEADS

Commissioner Probst welcomed all and thanked them for attending. He said the Board is conscious of the importance to start the budget process for 2010 and have been working on it daily. He said it has been determined that the budgets that were submitted back in July can't be met and there will have to be some cuts, but stated the board is willing to work through the process to keep every department operating efficiently with a minimum amount of lay-offs. Commissioner Coffland gave statistics on the amount of monies certified and the amounts overspent in recent years. He stated the county is approximately \$4 million off from where it needs to be. There is \$3 million left in the infrastructure fund, which is the county's future. "We're spending \$20 million to operate the county, and we're only bringing in \$16.4 million," advised Mr. Coffland.

Mrs. Favede noted that historically the county has under-budgeted and always pulled it out in the end. She stressed that is not possible for next year. The county does not have the interest bearing accounts they had in the past, the economy is hurting all, and there is significant

loss of sales tax revenues. There is no safety net going into next year. She stated, "We cannot under-budget; we have to be as accurate as possible." She said the Board is asking for each department's absolute needs, not wants.

Judge Mark Costine again brought up the suggestion of an early retirement incentive plan to help reduce costs. He has previously submitted a proposed plan. Mrs. Favede and Mr. Coffland advised the county could not afford to participate in the plan as presented and, in fact, it would ultimately cost the county money. The county cannot pick and choose which departments can participate and it can not be offered across the board. Mrs. Favede said it is not an option at this time.

Mrs. Favede stated that in the future the board wants the budget done in December and not in January. The cuts need to be made going into the beginning of the year. It is planned to have regular meetings with Department Heads and Elected Officials so they have a say as to how the budget is set. It is asked that 20 to 25% more be cut from the submitted budgets.

A possible option to save money is a mandatory furlough. Mike Kinter, Human Resource Director, stated House Bill 1 allows public entities to require non-union employees to take off up to 10 days per year. With union employees, any furlough would be handled through union contract negotiations. One scenario on implementing this would be the appointing authority could require non-union employees to take holidays off with no pay, which would be spread out over the year and employees would not take a hit all at one time. This is just an option that is being considered. Commissioner Favede noted the State of Ohio and ODOT did furloughs this year.

Albert Parkhurst of the Veterans Service Commission stated there was "no way" the Veteran's office could cut any further. Members of the Veterans Service Commission voiced their complaints on the money they receive from the county and the building they are housed in. Mr. Parkhurst said he is tired of taking veteran's money away for other things. "You ain't doing nothing for the veterans" he said. The board disagreed with this and replied they have always given the veterans commission everything they have asked for. Commissioner Coffland said he understands fully and this is not something the Board wants to do. He said, "If you don't cut your share, everyone else has to cut more." Commissioner Coffland said this is not a personal attack on anyone. The Board is asking all to go back and come up with cuts. "We have \$16.4 million to run the county. It took \$22 million in 2008 and we cut that to \$20 million this year. It's a team effort. We were all together going up the ladder and we're all together coming down," he said. The board said they will look into their complaints regarding the physical problems with the veteran's office space and heating concerns.

Mr. Probst said there are difficult decisions that need to be made as we try to get through this national recession. He explained that the money that was recently earmarked and repurposed from the Infrastructure Fund was not something he was in favor of and voted against it. He said he is not against economic development, but does not agree with the amounts that were put aside for the new Industrial Park and Mall Interchange. He wants a commitment from the mall businesses and developers. He said he would like to pull a little of the money that has been put in for these projects to plug some of the deficit and to retain the jobs that we have. Mr. Probst asked that all try to work through the process. "It's not healthy to have argumentative discussions" he said.

When asked about the possibility of Soil & Water Conservation District fund being zeroed out, Mrs. Favede advised the board cannot give to non-mandated items and take away from mandated items.

Recorder Mary Catherine Nixon asked if the board has considered closing the courthouse one day a week. She said she has spoken to Recorders across Ohio and 18 have cut hours.

Mrs. Favede thank all for their time. She noted each department has a responsibility for taxpayer's money. Meetings will be set up with each department to go over their budgets.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 11:30 A.M.

Motion made by Mrs. Favede, seconded by Mr. Probst to enter executive session with Belmont County Soil and Water Conservation District Director Bev Riddle, board members Dave Lash, Donald Guida, Ed Stenger, Rich Theaker, Tim Wojkowski, Chad Amos of ODNR, and Mike Kinter, Belmont County HR Director, pursuant to ORC 121.22(G)(1) Personnel Exception to discuss the employment and compensation of a public employee.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 12:47 P.M.

Motion made by Mr. Probst, seconded by Mr. Coffland to adjourn executive session with Belmont County Soil and Water Conservation District Board members et. al, pursuant to ORC 121.22(G)(1) Personnel Exception to discuss the employment and compensation of a public employee.

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 TAKEN.

IN THE MATTER OF EXTENDING CONTRACT WITH BELMONT SENIOR SERVICES

Motion made by Mrs. Favede, seconded by Mr. Probst to extend the current contract with Belmont Senior Services for an additional ninety (90) days terminating January 22, 2010.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING COMMISSIONERS MEETING AT 12:50 P.M.

Motion made by Mr. Probst, seconded by Mrs. Favede to adjourn the meeting at 12:50 p.m.

Upon roll call the vote was as follows:

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

October 21, 2009

October 21, 2009

Read, approved and signed this 28th day of October, 2009.

_____ 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